

Use this form to apply for access to the Contracted Plate Search (CPS) service. Businesses and organizations use this service for 24-hour-a-day access to individual vehicle and vessel records via the internet. Submit your completed, signed application by email, mail or fax, and allow 14 business days for processing.

**Email** (quickest)

cps@dol.wa.gov

Print and scan or upgrade to

Adobe Reader XI or above to fill it in and save it.

Vehicle Records Disclosure Unit Department of Licensing PO Box 2957 Olympia, WA 98507 Fax (360) 570-7895

Do not use this form for personal or individual record requests.

Use the Vehicle or Boat Record Request forms located at dol.wa.gov/forms/formspd.html

We are committed to protecting personal information. Records and personal information are released in compliance with the federal Driver Privacy Protection Act of 1994 (DPPA), and Washington State laws. These laws restrict redisclosure of personal information obtained from vehicle and vessel records, and protect owners from unsolicited business contact. Authorized recipients may only redisclose information as permitted by law. There is no guarantee your request will be approved. See Authorities at the bottom of Page 2 of this application.

If you currently have a CPS number, enter it here.

| Company/Agency name MID FLOIRDA LIEN AND                       | TITLE SERVICE               | LLC                                       |                     | Website                                 |                  |                                  |  |
|--|-----------------------------|---|---------------------|---|------------------|----------------------------------|--|
| Contact name. Primary applicant and cor IHSAN A ABOULHOSN      | tract manager               | (Area code) Telephone number 407-657-7995 |                     | Email (required) midfloridalien@aol.com |                  |                                  |  |
| Contact name 2 (if applicable)                                 |                             | (Area code)                               | Telephone number    | Email (require                          | Email (required) |                                  |  |
| Physical address of business (number an 3001 ALOMA AVE STE. 22 |                             |   |                     |   |                  |                                  |  |
| City<br>WINTER PARK  |                             |   |                     | State<br>FL                             |                  | ZIP code<br>32792                |  |
| Mailing address of business (if different)                     |                             |   |                     |   |                  |                                  |  |
| City   |                             |   |                     | State                                   |                  | ZIP code                         |  |
| Provide <b>one</b> of these identifiers                        | Taxpayer Identification No. | umber (TIN)                               | Employer Identifica | ation Number (EIN)                      | WA Ur            | nified Business Identifier (UBI) |  |

Answer the following

Provide a detailed explanation of your primary business activity (exactly what your business or agency does and how you will use the vehicle and vessel records).

Mid Florida Lien is Mechanics and storage lien company (county occupational licens Lien Services).

The information we receive from the Department of Licensing will only be used to provide notices to vehicle owners and or lienholders of abandoned vehicles per Folrida Stat. 713.585 and 713.78.

Will you contact the owner for any purpose, provide the registration record information to an attorney or private investigator, or to any other persons or businesses? Use this space to describe how you will contact the owner or disclose the information or state that you will not disclose it and will not contact the owner. This is required information.

The owner will be contacted via certified mail to provid the lien notice. The registration record will provided the Florida Department of Motor Vehicle and the lienholder if any.

When disclosing a vehicle or vessel registration record to a private investigator or an attorney, you must provide a notice to the owner, to whom the information applies, that the request was granted. The notice must comply with RCW 46.12.635(4) (a)(b)(c), describing you as the disclosing entity, and must be mailed to the owner within 5 working days of disclosure. You may not use DOL's name, logo, addresses, telephone numbers, email addresses or the State seal in your notification letter. You must retain a copy of the notification letters for three years from the date of disclosure, or from the date of termination of your contract, whichever occurs first, and produce copies of the letters upon a request by the DOL. Failure to send a notification letter is a violation of your contract and Washington State laws. Contact cps@dol.wa.gov to request a sample notification letter.

The sale or other distribution of any vehicle or vessel owner name or address to another person not disclosed in your request or application is a gross misdemeanor punishable by a fine not to exceed ten thousand dollars, or by imprisonment in a county jail for 364 days, or by both such fine and imprisonment for each violation. Disclosure violations, penalties —RCW 46.12.640.

Knowingly making a false statement or concealing a material fact required in this application or making false representation to obtain any personal information from an individual's motor vehicle record is also subject to federal criminal fines under the DPPA.

CPS RECORD FEES: There is a 4-cent fee per record search, and businesses must pay an additional \$2 for each record accessed. Government entities are exempt from the \$2 fee. Contract holders are invoiced monthly.

### Submit the following documentation with your application:

- · Washington State business Attach a legible copy of your current business license
- Business outside Washington State Attach a legible copy of one of the following:
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- Non-profit organization or corporation Attach a legible copy of one of the following:
  - Your Articles of Incorporation, filed with the Secretary of State or
  - Your Tax Exempt Status, (501)(c)(3), from the Internal Revenue Service
- Attorney Attach a legible copy of your current bar card, or proof of current/active bar status in your state.
- Private investigator Attach a legible copy of your current private investigator license.

By signing or typing your name, you are certifying under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.

PRINT or TYPE Name

Date and place (county) signed

Signature of business or organization representative

Authorities:

Federal Driver Privacy Protection Act of 1994 (DPPA) 18 U.S.C. §2721 through §2725 Revised Code of Washington (RCW) 42.56, RCW 46.12.630, 635, 640; RCW 88.02 Washington Administrative Code (WAC) 308-10-075, 308-93-087

ocott Kanadipii, iax concetor Local Business Tax Receipt Clarige Country, Floria This local business tax receipt is in addition to and not in lieu of any other tax required by law or municipal ordinance. Businesses are subject to regulation of zoning, health and ot lawful authorities. This receipt is valid from October 1 through September 30 of receipt year. Delinquent penalty is added October 1.

LIEN SERVICES 3400

**EXPIRES** 

9/30/2018

3400-0971653

TOTAL TAX PREVIOUSLY PAID TOTAL DUE

\$75.00 \$75.00 \$0.00

2017

\$75.00

3001 ALOMA AVE #227A U - WINTER PARK, 32792

ABOUL HOSEN IHSAN

MID FLORIDA LIEN AND TITLE SERVICE LLC ABOUL HOSEN IHSAN 3001 ALOMA AVE STE 227A WINTER PARK FL 32792-3752

PAID: \$75.00 0099-00795621 8/14/2017

**Local Business Tax Receipt Orange County, Florid** Scott Randolph, Tax Collector

**EXPIRES** 

This local business tax receipt is in addition to and not in lieu of any other tax required by law or municipal ordinance. Businesses are subject to regulation of zoning, health and or lawful authorities. This receipt is valid from October 1 through September 30 of receipt year. Delinquent penalty is added October 1.

3400 LIEN SERVICES 2017 \$75.00 9/30/2018

3400-0971653

TOTAL TAX \$75.00 PREVIOUSLY PAID \$75.00 TOTAL DUE \$0.00

3001 ALOMA AVE #227A U - WINTER PARK, 32792

PAID: \$75.00 0099-00795621 8/14/2017

DOLPH, TAY COLLEGE ABOUL HOSEN IHSAN MID FLORIDA LIEN AND TITLE SERVICE LLC ABOUL HOSEN IHSAN 3001 ALOMA AVE STE 227A WINTER PARK FL 32792-3752

This receipt is official when validated by the Tax Collector.



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| If you currently have a CPS n   | umber, enter it here           |             | 13a                |               |                |         |                                   |
|---|--------------------------------|-------------|--------------------|---------------|----------------|---------|-----------------------------------|
| Company/Agency name   | thi115 0                       | lut         | to Cei             | he            | Website WW     | W . ;   | foothillstoyot                    |
| Contact name. Primary applicant and co  | ntract manager                 | (Area code) | Telephone number   | 75            | Email (require | ed)     | hank @ foothills                  |
| Contact name 2 (if applicable)  | }                              | (Area code) | Telephone number   | . ′           | Email (require | ed)     |                                   |
| Physical address of business (number a  | nd street)<br>5/00 RD          |             |                    |               | ***            |         |                                   |
| City Burlingto  | N                              |             |                    | State         | WA             |         | ZIP cog(9) 8 7 33                 |
| Mailing address of business (if different)  |                                |             |                    |               |                |         |                                   |
| City  |                                |             |                    | State         |                |         | ZIP code                          |
| Provide <b>one</b> of these identifiers   | Taxpayer Identification Number | r (TIN)     | Employer Identific | L<br>cation N | umber (EIN)    |         | Inified Business Identifier (UBI) |
| Answer the following Provide a detailed explanation you will use the vehicle and  |                                | ness acti   | vity (exactly w    | /hat y        | our busines    | ss or a | agency does and how               |
| NEW Car   |                                | ni          | P                  |               |                |         |                                   |
|   |                                |             |                    |               |                |         |                                   |
|   |                                |             |                    |               |                |         |                                   |
| Will you contact the owner for investigator, or to any other production or state of the information of | persons or businesses?         | Use this    | s space to des     | scribe        | how you w      | rill co | ntact the owner or                |
|   |                                |             |                    |               |                |         |                                   |

When disclosing a vehicle or vessel registration record to a private investigator or an attorney, you must provide a notice to the owner, to whom the information applies, that the request was granted. The notice must comply with RCW 46.12.635(4) (a)(b)(c), describing you as the disclosing entity, and must be mailed to the owner within 5 working days of disclosure. You may not use DOL's name, logo, addresses, telephone numbers, email addresses or the State seal in your notification letter. You must retain a copy of the notification letters for three years from the date of disclosure, or from the date of termination of your contract, whichever occurs first, and produce copies of the letters upon a request by the DOL. Failure to send a notification letter is a violation of your contract and Washington State laws. Contact cps@dol.wa.gov to request a sample notification letter.

The sale or other distribution of any vehicle or vessel owner name or address to another person not disclosed in your request or application is a gross misdemeanor punishable by a fine not to exceed ten thousand dollars, or by imprisonment in a county jail for 364 days, or by both such fine and imprisonment for each violation. Disclosure violations, penalties —RCW 46.12.640.

Knowingly making a false statement or concealing a material fact required in this application or making false representation to obtain any personal information from an individual's motor vehicle record is also subject to federal criminal fines under the DPPA.

CPS RECORD FEES: There is a 4-cent fee per record search, and businesses must pay an additional \$2 for each record accessed. Government entities are exempt from the \$2 fee. Contract holders are invoiced monthly.

### Submit the following documentation with your application:

- Washington State business Attach a legible copy of your current business license
- Business outside Washington State Attach a legible copy of one of the following:
  - Your current business license or
  - A letter signed by the owner or authorized representative indicating you are their agent. The letter must include your Federal Employer Identification Number (EIN) or Federal Tax Identification Number (TIN)
- Non-profit organization or corporation Attach a legible copy of one of the following:
  - Your Articles of Incorporation, filed with the Secretary of State or
  - Your Tax Exempt Status, (501)(c)(3), from the Internal Revenue Service
- · Attorney Attach a legible copy of your current bar card, or proof of current/active bar status in your state.
- Private investigator Attach a legible copy of your current private investigator license.

By signing or typing your name, you are certifying under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.

PRINT or TYPE Name

Data and place founty) signed

Signature of business or organization representat

### Authorities:

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# 

Unified Business ID 素 600571861 Business ID 柱 001

Location: 0003

Expires: Apr 30, 2019

Corporation

FOOTHILLS AUTO CENTER INC FOOTHILLS TOYOTA 1881 BOUSLOG RD

BURLINGTON, WA 98233-3728

UNIDMPLOYMENT INSURANCE - ACTIVE

RENTAL CAR REGISTRATION #R61396 - ACTIVE

MOTOR VEHICLE DEALER #1208 - ACTIVE

INDUSTRIAL INSURANCE - ACTIVE

TAX REGISTRATION #600-571-861 - ACTIVE

LICENSING RESTRICTIONS:

Not licensed to hire minors without a Minor Work Permit.

REGISTERED TRADE NAMES: FOOTHILLS TOYOTA

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| lf١ | vou | currently | have | a | CPS | number. | enter | it | here |
|-----|-----|-----------|------|---|-----|---------|-------|----|------|
|-----|-----|-----------|------|---|-----|---------|-------|----|------|

13a

| Company/Agency name ATG Investments Inc.             | Trues Auto Plaza                 | 4  | Website<br>truesaute | oplaza.com                                       |
|--|----------------------------------|--|----------------------|--|
| Contact name. Primary applicant Jeff True            | ,                                | Area code) Telephone number 609-949-9302 |                      | red)<br>@msn.com                                 |
| Contact name 2 (if applicable)                       | ()                               | Area code) Telephone numbe               | er Email (requi      | red)   |
| Physical address of business (no<br>4118 Main Street | umber and street)                |  |                      |  |
| City<br>Union Gap                                    |                                  | *  | State<br>WA          | ZIP code<br>98903                                |
| Mailing address of business (if d<br>PO Box 3219     | ifferent)                        |  |                      |  |
| City<br>Union Gap                                    |                                  |  | State<br>WA          | ZIP code<br>98903                                |
| Provide <b>one</b> of these identifiers              | Taxpayer Identification Number ( | TIN) Employer Identif                    | ication Number (EIN) | WA Unified Business Identifier (UBI) 601-766-151 |

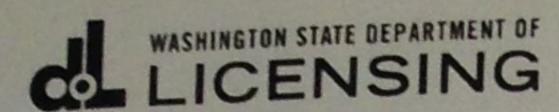
Answer the following

Provide a detailed explanation of your primary business activity (exactly what your business or agency does and how you will use the vehicle and vessel records).

We sell used automobiles and trucks. To check for title lien's and brand's on vehicle's that are coming in on trade and off the street purchase's. Also to see who is legal and registered owners for title transfer purposes.

Will you contact the owner for any purpose, provide the registration record information to an attorney or private investigator, or to any other persons or businesses? Use this space to describe how you will contact the owner or disclose the information or state that you will not disclose it and will not contact the owner. This is required information. No we won't use this information to contact the owner.

RPD-224-002 (R/6/17)WA Page 1 of 3



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If you currently have a CPS number, enter it here \_\_\_ Website Company/Agency name, com mo TORS. Com Finance @ Commotoro. Com (Area code) Telephone number Contact name. Primary applicant and contract manager -3824 KAREN @ CommotoRs, Com (Area code) Telephone number Contact name 2 (if applicable) Physical address of business (number and street) State Mailing address of business (if different) ZIP code State City WA Unified Business Identifier (UBI) Employer Identification Number (EIN) Taxpayer Identification Number (TIN) Provide one of 603 380 12500 these identifiers Answer the following Provide a detailed explanation of your primary business activity (exactly what your business or agency does and how you will use the vehicle and vessel records). Will you contact the owner for any purpose, provide the registration record information to an attorney or private investigator, or to any other persons or businesses? Use this space to describe how you will contact the owner or disclose the information or state that you will not disclose it and will not contact the owner. This is required information. RPD-224-002 (R/6/17)WA Page 1 of 3

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The sale or other distribution of any vehicle or vessel owner name or address to another person not disclosed in your request or application is a gross misdemeanor punishable by a fine not to exceed ten thousand dollars, or by imprisonment in a county jail for 364 days, or by both such fine and imprisonment for each violation. Disclosure violations, penalties —RCW 46.12.640.

Knowingly making a false statement or concealing a material fact required in this application or making false representation to obtain any personal information from an individual's motor vehicle record is also subject to federal criminal fines under the DPPA.

CPS RECORD FEES: There is a 4-cent fee per record search, and businesses must pay an additional \$2 for each record accessed. Government entities are exempt from the \$2 fee. Contract holders are invoiced monthly.

### Submit the following documentation with your application:

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- Private investigator Attach a legible copy of your current private investigator license.

By signing or typing your name, you are certifying under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.

Jeff True

06/11/2018

Date and place (county) signed

PRINT or TYPE Name

Signature of business or organization representative

### Authorities:

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6/20/18 Snohomish County

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|---|--------------------------------|-------------------|--------------------|-----------|----------------|------------|----------------------------------|
| Company/Agency name   | hi115 0                        | lus               | to Cel             | He        | Website<br>WW  | w. f       | Foothillstoyot                   |
| Contact name. Primary applicant and con<br>BAIDAIA HANK   | ntract manager                 | (Area code<br>360 | Telephone number   | 75        | Email (require | ad)<br>ara | hank pfoothill                   |
| Contact name 2 (if applicable)  |                                | (Area code        | Telephone number   |           | Email (require | ed)        |                                  |
| Physical address of business (number and  | olog RD                        |                   |                    |           |                |            |                                  |
| City Burlingto  | N                              |                   |                    | State     | WA             |            | ZIP cod 8 7 33                   |
| Mailing address of business (if different)  |                                |                   |                    |           |                |            |                                  |
| City  |                                |                   |                    | State     |                |            | ZIP code                         |
| Provide <b>one</b> of these identifiers   | Taxpayer Identification Number | r (TIN)           | Employer Identific | cation Nu | umber (EIN)    |            | nified Business Identifier (UBI) |
| Answer the following Provide a detailed explanation You will use the vehicle and warming the second | essel records).                |                   | *                  |           |                |            |                                  |
| NEW Car   | dealers.                       | nI                | P - U              | 10        | 45             | 0          | Lt to                            |
| RUSCAKK   | title a                        | no                | 110                | n         | 5+1            | tu         | 5 0N                             |
| trade or  |                                |                   |                    |           |                |            |                                  |
| Will you contact the owner for investigator, or to any other produced by the information or state.  | ersons or businesses?          | Use thi           | s space to des     | scribe    | how you v      | vill con   | ntact the owner or               |
| NO  |                                |                   |                    |           |                |            |                                  |
|   |                                |                   |                    |           |                |            |                                  |



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| f you current | y have a | CPS number, | enter it here |
|---------------|----------|-------------|---------------|
|---------------|----------|-------------|---------------|

13a

| Company/Agency name Land Title Company of Kits                      | sap County                   |   |                              | Website<br>Landti  | tleco.net                              |  |
|---|------------------------------|---|------------------------------|--------------------|--|--|
| Contact name. Primary applicant and contract manager Linda Petersen |                              | (Area code) Telephone number 360-613-1220 |                              |                    | <sub>julred)</sub><br>@landtitleco.net |  |
| Contact name 2 (If applicable) Kris Mihulka                         |                              | (Area code)<br>360-61                     | ) Telephone number<br>3-1237 |                    |  |  |
| Physical address of business (number at 9657 Levin Rd NW            | nd etreet)                   |   |                              |                    | "                                      |  |
| City<br>Silverdale  | •                            |   |                              | State<br>WA        | ZIP code<br>98383                      |  |
| Mailing address of business (If different)<br>PO Box 2737           | •••                          |   |                              |                    |  |  |
| City<br>Silverdale  |                              |   |                              | State<br>WA        | ZIP code<br>98383                      |  |
| Provide <b>one</b> of these identifiers                             | Taxpayer IdenIlfication Numb | oer (TIN)                                 | Employer Identific           | ation Number (EIN) | WA Unitted Business Identifier (UBI)   |  |

Answer the following

Provide a detailed explanation of your primary business activity (exactly what your business or agency does and how you will use the vehicle and vessel records).

We handle real estate closings and provide title insurance policies for buyers and lenders.

Will you contact the owner for any purpose, provide the registration record information to an attorney or private investigator, or to any other persons or businesses? Use this space to describe how you will contact the owner or disclose the information or state that you will not disclose it and will not contact the owner. This is required information.

We contact the owner to follow up and see if they have original mobile home title. Then we go onto IVIPS to verify that information is correct so we can prepare closing documents. We do not give anyone a copy of IVIPS report - it is only for our files.

When disclosing a vehicle or vessel registration record to a private investigator or an attorney, you must provide a notice to the owner, to whom the information applies, that the request was granted. The notice must comply with RCW 46.12.635(4) (a)(b)(c), describing you as the disclosing entity, and must be mailed to the owner within 5 working days of disclosure. You may not use DOL's name, logo, addresses, telephone numbers, email addresses or the State seal in your notification letter. You must retain a copy of the notification letters for three years from the date of disclosure, or from the date of termination of your contract, whichever occurs first, and produce copies of the letters upon a request by the DOL. Failure to send a notification letter is a violation of your contract and Washington State laws. Contact cps@dol.wa.gov to request a sample notification letter.

The sale or other distribution of any vehicle or vessel owner name or address to another person not disclosed in your request or application is a gross misdemeanor punishable by a fine not to exceed ten thousand dollars, or by imprisonment in a county jail for 364 days, or by both such fine and imprisonment for each violation. Disclosure violations, penalties —RCW 46.12.640.

Knowingly making a false statement or concealing a material fact required in this application or making false representation to obtain any personal information from an individual's motor vehicle record is also subject to federal criminal fines under the DPPA.

CPS RECORD FEES: There is a 4-cent fee per record search, and businesses must pay an additional \$2 for each record accessed. Government entities are exempt from the \$2 fee. Contract holders are invoiced monthly.

### Submit the following documentation with your application:

- Washington State business Attach a legible copy of your current business license
- Business outside Washington State Attach a legible copy of one of the following:
  - Your current business license or
  - A letter signed by the owner or authorized representative indicating you are their agent. The letter must include your
     Federal Employer Identification Number (EIN) or Federal Tax Identification Number (TIN)
- Non-profit organization or corporation Attach a legible copy of one of the following:
  - Your Articles of Incorporation, filed with the Secretary of State or
  - Your Tax Exempt Status, (501)(c)(3), from the Internal Revenue Service
- Attorney Attach a legible copy of your current bar card, or proof of current/active bar status in your state.
- Private investigator Attach a legible copy of your current private investigator license.

By signing or typing your name, you are certifying under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.

Data and blace (country placed

Signature of business or organization representative

Authorities:

Federal Driver Privacy Protection Act of 1994 (DPPA) 18 U.S.C. §2721 through §2725 Revised Code of Washington (RCW) 42.56, RCW 46.12.630, 635, 640; RCW 88.02 Washington Administrative Code (WAC) 308-10-075, 308-93-087



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LAND TITLE COMPANY OF KITSAP COUNTY C/O STEVEN D GREEN PO BOX 2737 SILVERDALE WA 98383-2737

DETACH BEFORE POSTING



### **BUSINESS LICENSE**

REGISTERED TRADENAMES

Corporation

Unified Business ID #: 181-011-497

LAND TITLE COMPANY OF KITSAP COUNTY

REGISTERED TRADE NAMES:

LAND TITLE COMPANY

LAND TITLE COMPANY OF KITSAP COUNTY

LAND TITLE COMPANY OF KITSAP COUNTY, INC.

LAND TITLE COMPANY OF MASON COUNTY

This document lists the registrations, endorsements, and licenses authorized for the business named above. By accepting this document, the licensee certifies the information on the application was complete, true, and accurate to the best of his or her knowledge, and that business will be conducted in compliance with all applicable Washington state, county, and city regulations.

ATTENTION TO THE SELECTION OF A SECURITION OF THE PROPERTY OF THE SECURITIES OF THE

Director, Department of Revenue



1915-

LAND TITLE COMPANY OF KITSAP COUNTY PO BOX 2737 SILVERDALE WA 98383

DETACH BEFORE POSTING



### **BUSINESS LICENSE**

Corporation

LAND TITLE COMPANY OF KITSAP COUNTY 9657 LEVIN RD NW SILVERDALE, WA 98383

UNEMPLOYMENT INSURANCE - ACTIVE MINOR WORK PERMIT - ACTIVE

Unified Business ID #: 181011497 Business ID #: 001

Location: 0002

Expires: Jul 31, 2019

INDUSTRIAL INSURANCE - ACTIVE
TAX REGISTRATION #181-011-497 - ACTIVE

**DUTIES OF MINORS:** 

PURGING, SCANNING AND INDEXING CLOSED AND CANCELLED FILES, COMPUTER WORK.

### LICENSING RESTRICTIONS:

It is the business's responsibility to comply with minor work permit requirements. See WAC 296-125-030 and WAC 296-125-033 for non-Agricultural and WAC 296-131-125 for Agricultural guidelines and restricted activities.

REGISTERED TRADE NAMES:

LAND TITLE COMPANY OF KITSAP COUNTY

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Tick Smith



LAND TITLE COMPANY OF KITSAP COUNTY PO BOX 2737 SILVERDALE WA 98383-2737

DETACH BEFORE POSTING



### **BUSINESS LICENSE**

Corporation

LAND TITLE COMPANY OF KITSAP COUNTY 600 KITSAP ST UNIT 101 PORT ORCHARD, WA 98366

**UNEMPLOYMENT INSURANCE - ACTIVE** TAX REGISTRATION #181-011-497 - ACTIVE Unifled Business ID #: 181011497 Business ID #: 001 Location: 0001

Expires: Jul 31, 2019

INDUSTRIAL INSURANCE - ACTIVE

CITY ENDORSEMENTS:

PORT ORCHARD GENERAL BUSINESS #B008025 - ACTIVE

LICENSING RESTRICTIONS:

Not licensed to hire minors without a Minor Work Permit.

REGISTERED TRADE NAMES:

LAND TITLE COMPANY OF KITSAP COUNTY

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Director, Department of Revenue

LAND TITLE COMPANY OF KITSAP COUNTY LAND TITLE OF MASON COUNTY 9657 LEVIN RD NW SILVERDALE WA 98363-7621

DETACH BEFORE POSTING

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# BUŞINESS LIČENSE

Domestic Profit Corporation

LAND TITLE COMPANY OF KITSAP COUNTY LAND TITLE DE MASON COUNTY 930 W RATLROAD AVE SHELTON WA 98584

TAX REGISTRATION INDUSTRIAL INSURANCE UNEMPLOYMENT INSURANCE

LICENSING RESTRICTIONS:
Not licensed to hire minors without a Minor Work Permit

Unified Business ID #: 181 011 49 Business ID #: 1

Location; 3

ness ation (II) Se ions

Pirector Department of Revenue

This document lists the registrations, endorsements, and licenses authorized for the business agreed above. By accepting this document, the licenses centiles the information on the application was complete, true, and accurate to the best of his other knowledge, and that business will be conducted in compilance with all applicable Washington state, county, and city regulations:



### **BUSINESS LICENSE**

Domestic Profit Corporation

Unified Business ID #: 181 011 497

Business ID #: 1 Location: 6

LAND TITLE COMPANY OF KITSAP COUNTY LAND TITLE COMPANY OF MASON COUNTY 24175 NE STATE RT 3 STE E BELFAIR WA 98528

TAX REGISTRATION INDUSTRIAL INSURANCE UNEMPLOYMENT INSURANCE

LICENSING RESTRICTIONS:
Not licensed to hire persons under age 18 at this location.

This document lists the registrations, endorsements, and licenses authorized for the business named above. By accepting this document, the licensee certifies the information on the application was complete, true, and accurate to the best of his or her knowledge, and that business will be conducted in compliance with all applicable Washington state, county, and city regulations.

Brad Flaherty

Director, Department of Referry



Use this form to apply for access to the Contracted Plate Search (CPS) service. Businesses and organizations use this service for 24-hour-a-day access to individual vehicle and vessel records via the internet. Submit your completed, signed application by email, mail or fax, and allow 14 business days for processing.

Email (quickest)
cps@dol.wa.gov
Print and scan or upgrade to
Adobe Reader XI or above to fill it in
and save it.

Vehicle Records Disclosure Unit Department of Licensing PO Box 2957 Olympia, WA 98507 **Fax** (360) 570-7895

Do not use this form for personal or individual record requests.

Use the Vehicle or Boat Record Request forms located at dol.wa.gov/forms/formspd.html

We are committed to protecting personal information. Records and personal information are released in compliance with the federal Driver Privacy Protection Act of 1994 (DPPA), and Washington State laws. These laws restrict redisclosure of personal information obtained from vehicle and vessel records, and protect owners from unsolicited business contact. Authorized recipients may only redisclose information as permitted by law. There is no guarantee your request will be approved. See Authorities at the bottom of Page 2 of this application.

| lf : | งดน | currently  | have a | CPS | number    | enter | it | here  |
|------|-----|------------|--------|-----|-----------|-------|----|-------|
| ••   | you | Curreritiy | Have 6 |     | HUITIDEI, | CHICH | 11 | 11010 |

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| •   | •                            |   |                    |   |                     |         |                     |  |
|---|------------------------------|---|--------------------|---|---------------------|---------|---------------------|--|
| Company/Agency name Kitsap Auto Outlet  |                              |   |                    |   | Website<br>www.kits | sapau   | utooutlet.com       |  |
| Contact name. Primary applicant and cor<br>Randy West   | ntract manager               | (Area code) Telephone number 360 479-7801 |                    | Email (required) rwest@kitsapautooutlet.com |                     |         |                     |  |
| Contact name 2 (if applicable)  |                              |   | ) Telephone number | ,   | Email (require      | ∋d)     |                     |  |
| Physical address of business (number ar 3555 Hwy 16 W   | nd street)                   |   |                    |   | I                   |         |                     |  |
| City<br>Port Orchard  |                              | State<br>Wa                               |                    |   | ZIP code<br>98367   |         |                     |  |
| Mailing address of business (if different)  |                              |   |                    | 1   |                     |         |                     |  |
| City  |                              |   |                    | State                                       |                     |         | ZIP code            |  |
| Provide <b>one</b> of these identifiers   | Taxpayer Identification Numb | per (TIN)                                 | Employer Identific | ' '   |                     |         | O2 823 001          |  |
| Answer the following Provide a detailed explanation you will use the vehicle and well used Car Dealership                           |                              | iness acti                                | vity (exactly w    | /hat y                                      | our busines         | ss or a | agency does and how |  |
| Will you contact the owner for investigator, or to any other produced the information or structure to the information or structure. | persons or businesses        | s? Use thi                                | s space to des     | scribe                                      | how you w           | vill co | ntact the owner or  |  |

When disclosing a vehicle or vessel registration record to a private investigator or an attorney, you must provide a notice to the owner, to whom the information applies, that the request was granted. The notice must comply with RCW 46.12.635(4) (a)(b)(c), describing you as the disclosing entity, and must be mailed to the owner within 5 working days of disclosure. You may not use DOL's name, logo, addresses, telephone numbers, email addresses or the State seal in your notification letter. You must retain a copy of the notification letters for three years from the date of disclosure, or from the date of termination of your contract, whichever occurs first, and produce copies of the letters upon a request by the DOL. Failure to send a notification letter is a violation of your contract and Washington State laws. Contact cps@dol.wa.gov to request a sample notification letter.

The sale or other distribution of any vehicle or vessel owner name or address to another person not disclosed in your request or application is a gross misdemeanor punishable by a fine not to exceed ten thousand dollars, or by imprisonment in a county jail for 364 days, or by both such fine and imprisonment for each violation. Disclosure violations, penalties —RCW 46.12.640.

Knowingly making a false statement or concealing a material fact required in this application or making false representation to obtain any personal information from an individual's motor vehicle record is also subject to federal criminal fines under the DPPA.

CPS RECORD FEES: There is a 4-cent fee per record search, and businesses must pay an additional \$2 for each record accessed. Government entities are exempt from the \$2 fee. Contract holders are invoiced monthly.

### Submit the following documentation with your application:

- Washington State business Attach a legible copy of your current business license
- Business outside Washington State Attach a legible copy of one of the following:
  - Your current business license or
  - A letter signed by the owner or authorized representative indicating you are their agent. The letter must include your
     Federal Employer Identification Number (EIN) or Federal Tax Identification Number (TIN)
- Non-profit organization or corporation Attach a legible copy of one of the following:
  - Your Articles of Incorporation, filed with the Secretary of State or
  - Your Tax Exempt Status, (501)(c)(3), from the Internal Revenue Service
- Attorney Attach a legible copy of your current bar card, or proof of current/active bar status in your state.
- Private investigator Attach a legible copy of your current private investigator license.

By signing or typing your name, you are certifying under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.

PRINT or TYPE Name

05/30/2018 Kitsap

Date and place (county) signed

Signature of business or organization representative

### Authorities:

Federal Driver Privacy Protection Act of 1994 (DPPA) 18 U.S.C. §2721 through §2725 Revised Code of Washington (RCW) 42.56, RCW 46.12.630, 635, 640; RCW 88.02 Washington Administrative Code (WAC) 308-10-075, 308-93-087



### **BUSINESS LICENSE**

**Limited Liability Company** 

KITSAP TRUCK AND TRACTOR, LLC KITSAP AUTO OUTLET 3555 HWY 16 W PORT ORCHARD, WA 98367

UNEMPLOYMENT INSURANCE - ACTIVE TAX REGISTRATION #602-823-001 - ACTIVE

Unified Business ID #: 602823001 Business ID #: 001

Location: 0001

Expires: Apr 30, 2019

INDUSTRIAL INSURANCE - ACTIVE MOTOR VEHICLE DEALER #7249 - ACTIVE

LICENSING RESTRICTIONS:

Not licensed to hire minors without a Minor Work Permit.

REGISTERED TRADE NAMES: KITSAP AUTO OUTLET

This document lists the registrations, endorsements, and licenses authorized for the business named above. By accepting this document, the licensee certifies the information on the application was complete, true, and accurate to the best of his or her knowledge, and that business will be conducted in compliance with all applicable Washington state, county, and city regulations.

Director, Department of Revenue



Use this form to apply for access to the Contracted Plate Search (CPS) service. Businesses and organizations use this service for 24-hour-a-day access to individual vehicle and vessel records via the internet. Submit your completed, signed application by email, mail or fax, and allow 14 business days for processing.

Email (quickest)
cps@dol.wa.gov
Print and scan or upgrade to
Adobe Reader XI or above to fill it in
and save it.

Mail
Vehicle Records Disclosure Unit
Department of Licensing
PO Box 2957
Olympia, WA 98507

**Fax** (360) 570-7895

Do not use this form for personal or individual record requests.

Use the Vehicle or Boat Record Request forms located at dol.wa.gov/forms/formspd.html

We are committed to protecting personal information. Records and personal information are released in compliance with the federal Driver Privacy Protection Act of 1994 (DPPA), and Washington State laws. These laws restrict redisclosure of personal information obtained from vehicle and vessel records, and protect owners from unsolicited business contact. Authorized recipients may only redisclose information as permitted by law. There is no guarantee your request will be approved. See Authorities at the bottom of Page 2 of this application.

| If you currently | / have a | CPS number. | enter it here |
|------------------|----------|-------------|---------------|

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| Company/Agency name Gage Auto Sales                                |                                   |   |                             | osales.com                               |  |  |
|--|-----------------------------------|---|-----------------------------|--|--|--|
| Contact name. Primary applicant and contract manager Nancy McCrary |                                   | rea code) Telephone number $603-652-0006$ |                             | Email (required) nancy@gageautosales.com |  |  |
| Contact name 2 (if applicable)                                     | (A                                | rea code) Telephone number                | one number Email (required) |  |  |  |
| Physical address of business (numb                                 | per and street)                   |   | L                           |  |  |  |
| <sup>City</sup><br>Milwaukie                                       |                                   |   | State<br>Or                 | ZIP code<br>97222                        |  |  |
| Mailing address of business (if differed PO Box 220089             | rent)                             |   |                             |  |  |  |
| <sup>City</sup><br>Milwaukie                                       |                                   |   | State<br>Or                 | ZIP code<br>97269                        |  |  |
| Provide <b>one</b> of these identifiers                            | Taxpayer Identification Number (1 | TIN) Employer Identific                   | cation Number (EIN)         | WA Unified Business Identifier (UBI)     |  |  |
| Annuar the following   |                                   |   |                             |  |  |  |

Answer the following

Provide a detailed explanation of your primary business activity (exactly what your business or agency does and how you will use the vehicle and vessel records).

Gage Auto Sales sells used vehicles. We use the vehicle records to verify legal and registered owners on trade in vehicles. Also to verify the registered owners and lien holders are correct on the registration for vehicles we sell to Washington residents.

Will you contact the owner for any purpose, provide the registration record information to an attorney or private investigator, or to any other persons or businesses? Use this space to describe how you will contact the owner or disclose the information or state that you will not disclose it and will not contact the owner. This is required information.

The only reason we would contact a registered owner is to obtain a release of interest on the vehicle. This rarely happens. We do not share the information with anyone.

When disclosing a vehicle or vessel registration record to a private investigator or an attorney, you must provide a notice to the owner, to whom the information applies, that the request was granted. The notice must comply with RCW 46.12.635(4) (a)(b)(c), describing you as the disclosing entity, and must be mailed to the owner within 5 working days of disclosure. You may not use DOL's name, logo, addresses, telephone numbers, email addresses or the State seal in your notification letter. You must retain a copy of the notification letters for three years from the date of disclosure, or from the date of termination of your contract, whichever occurs first, and produce copies of the letters upon a request by the DOL. Failure to send a notification letter is a violation of your contract and Washington State laws. Contact cps@dol.wa.gov to request a sample notification letter.

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Knowingly making a false statement or concealing a material fact required in this application or making false representation to obtain any personal information from an individual's motor vehicle record is also subject to federal criminal fines under the DPPA.

CPS RECORD FEES: There is a 4-cent fee per record search, and businesses must pay an additional \$2 for each record accessed. Government entities are exempt from the \$2 fee. Contract holders are invoiced monthly.

### Submit the following documentation with your application:

- Washington State business Attach a legible copy of your current business license
- Business outside Washington State Attach a legible copy of one of the following:
  - Your current business license or
  - A letter signed by the owner or authorized representative indicating you are their agent. The letter must include your Federal Employer Identification Number (EIN) or Federal Tax Identification Number (TIN)
- Non-profit organization or corporation Attach a legible copy of one of the following:
  - Your Articles of Incorporation, filed with the Secretary of State or
  - Your Tax Exempt Status, (501)(c)(3), from the Internal Revenue Service
- Attorney Attach a legible copy of your current bar card, or proof of current/active bar status in your state.
- Private investigator Attach a legible copy of your current private investigator license.

By signing or typing your name, you are certifying under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.

Nancy S McCrary

PRINT or TYPE Name

6/19/18 Clackamas County

Date and place (county) signed

Nancy S McCrary

X Namcy S McCrary

Signature of business or organization representative

Authorities:

Federal Driver Privacy Protection Act of 1994 (DPPA) 18 U.S.C. §2721 through §2725 Revised Code of Washington (RCW) 42.56, RCW 46.12.630, 635, 640; RCW 88.02 Washington Administrative Code (WAC) 308-10-075, 308-93-087

# VEHICLE DEALER CERTIFICATE

# **DA7892**

EFFECTIVE: JUNE 1, 2016

EXPIRES: MAY 31, 2019

Issued To:

GAGE AUTO SALES INC 13432 SE MCLOUGHLIN BLVD MILWAUKIE OR 97222

provisions of ORS 822.020, and to exercise privileges granted by certificate under the provisions of ORS 822.040 This business is authorized to engage in buying, selling, or dealing in new or used vehicles in the state of Oregon under the

To be valid, this certificate must be prominently posted at the business address listed above and is not valid at any other location. It is not valid if expired, revoked, canceled or suspended, under the provisions of ORS 822.045 and ORS 822.050

Driver and Motor Vehicle Services
Department of Transportation
Server OB 07314

\* ALTERATION, MUTILATION OR ERASURE WILL VOID CERTIFICATE \*

### 183

### ARTICLES OF INCORPORATION

2:10PM 30041551 BUSTHESS SEG 450.00

OF

FILED

Gage Auto Sales, Inc.

MAY 1 4 1998

OREGON
SECRETARY OF STATE

A Business Corporation

REGISTRY NO

I, the undersigned, a natural person of the age 21 years or more, acting as incorporator under the Oregon Business Corporation Act, adopt the following Articles of Incorporation:

### ARTICLE I

The Name of the corporation is Gage Auto Sales, Inc., and its duration shall be perpetual.

### **ARTICLE II**

The purpose for which this corporation is organized is:

- (a) To do any and all things and exercise any and all powers which may now or hereafter be lawful for the corporation to exercise under and pursuant to the laws of the State of Oregon and any other laws which may hereafter be applicable to the corporation's business.
- (b) The foregoing clauses shall be construed both as objects and powers and in furtherance of and not in limitation of the general powers conferred by the State of Oregon, and the foregoing enumeration of powers shall not be held to limit or restrict in any manner the general powers of this corporation.

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ARTICLES OF INCORPORATION (Gage Auto Sales, Inc.)

M

BUSINESS REGISTR

ARTICLE III

The aggregate number of shares of stock which the corporation shall have authority to issue is 10,000 with no par value common stock. The class of stock that will receive the net assets upon dissolution shall be the common stock.

### ARTICLE IV

The address of the initial registered office of the corporation is: 1707 SE 71st Portland, Oregon 97215

and the name of its initial registered agent at such address is: Amy M. Gage

All notices sent by the Corporation Commission may be mailed to: Amy M. Gage 1707 SE 71st Portland, Oregon 97215

### **ARTICLE V**

The number of directors constituting the initial Board of Directors of the corporation is ONE (1), consisting of the following named persons, residing at the addresses indicated:

> Amy M. Gage 1707 SE 71st Portland, Oregon 97215

### ARTICLE VI

The name and address of the Incorporator is as follows:

Amy M. Gage 1707 SE 71st Portland, Oregon 97215

ARTICLES OF INCORPORATION (Gage Auto Sales, Inc.)

633974-84

38 3

The internal affairs of the corporation shall be conducted in accordance with the provisions of the Oregon Business Corporation Act now in effect.

**EXECUTION:** 

Dated: May 13, 1998

ncorporator

STATE OF OREGON, County of Multnomah) ss.

i, MONICA M 2AM05, a Notary Public of Oregon, hereby certify that on this 1471 day of May, 1998 personally appeared before me Amy M. Gage who being by me first duly sworn, declared that he is the person who signed the foregoing document as Incorporation, and that the statements therein contained are true.



NOTARY PUBLIC FOR OREGON
My Commission Expires: 12 27 2022

Person to Contact about this filing: Amy M. Gage 1707 SE 71st Portland, Oregon 97215 (503) 775-5240

ARTICLES OF INCORPORATION (Gage Auto Sales, Inc.)

### **AMENDED ANNUAL REPORT**

### E-FILED

May 05, 2018

**OREGON SECRETARY OF STATE** 

### **REGISTRY NUMBER**

63397484

### **REGISTRATION DATE**

05/14/1998

### **BUSINESS NAME**

GAGE AUTO SALES, INC.

### **BUSINESS ACTIVITY**

**USED VEHICLE SALES** 

### **MAILING ADDRESS**

PO BOX 220089 MILWAUKIE OR 97269 USA

### **TYPE**

DOMESTIC BUSINESS CORPORATION

### **PRIMARY PLACE OF BUSINESS**

13432 SE MCLOUGHLIN BLVD MILWAUKIE OR 97222 USA

### **JURISDICTION**

**OREGON** 

### **REGISTERED AGENT**

AMY GAGE

13432 SE MCLOUGHLIN BLVD

MILWAUKIE OR 97222 USA

If the Registered Agent has changed, the new agent has consented to the appointment.

### **PRESIDENT**

GREG M. GAGE

13432 SE MCLOUGHLIN BLVD MILWAUKIE OR 97222 USA

### **SECRETARY**

GREG M. GAGE

13432 SE MCLOUGHLIN BLVD MILWAUKIE OR 97222 USA



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Email (quickest)
cps@dol.wa.gov
Print and scan or upgrade to
Adobe Reader XI or above to fill it in
and save it.

Vehicle Records Disclosure Unit Department of Licensing PO Box 2957 Olympia, WA 98507

(360) 570-7895

Fax

Do not use this form for personal or individual record requests.

Use the Vehicle or Boat Record Request forms located at dol.wa.gov/forms/formspd.html

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| If vo | ou currently | have a | CPS | number | enter it | here |
|-------|--------------|--------|-----|--------|----------|------|

13a

|   |                                 |                |                              |   | 1                                     |            |                                   |  |
|---|---------------------------------|----------------|------------------------------|---|---------------------------------------|------------|-----------------------------------|--|
| Company/Agency name                                       |                                 |                |                              |   | Website                               |            |                                   |  |
| North Coast Credit Union                                  |                                 |                |                              |   | northcoastcu.com                      |            |                                   |  |
| • • • •   |                                 |                | (Area code) Telephone number |   | Email (required)                      |            |                                   |  |
| Jaleen Bacon  |                                 | 360-68         |                              |   | jbacon@northcoastcu.com               |            |                                   |  |
| Contact name 2 (if applicable)                            |                                 | 1 '            | Telephone number             | •                                       | Email (require                        | <i>'</i> - |                                   |  |
| Sarah Gamble  |                                 | 360-68         | 5-4068                       | sgamble@northcoastcu.com                |                                       |            | orthcoastcu.com                   |  |
| Physical address of business (number ar                   | nd street)                      |                |                              |   |                                       |            |                                   |  |
| 1100 Dupont St  |                                 |                |                              |   |                                       |            |                                   |  |
| City  |                                 |                |                              | State                                   | State                                 |            | ZIP code                          |  |
| Bellingham  |                                 |                |                              | WA                                      |                                       |            | 98225                             |  |
| Mailing address of business (if different)                |                                 |                |                              | V V/-                                   |                                       |            | 30223                             |  |
|   |                                 |                |                              |   |                                       |            |                                   |  |
| City  |                                 |                |                              | State                                   |                                       |            | ZIP code                          |  |
|   |                                 |                |                              |   |                                       |            |                                   |  |
| Provide one of  | Taxpayer Identification Numb    | ber (TIN)      | Employer Identific           | cation N                                | lumber (EIN)                          | WA U       | Inified Business Identifier (UBI) |  |
| these identifiers   |                                 |                |                              |   | 601128537                             |            |                                   |  |
| Answer the following                                      | <u> </u>                        |                |                              |   |                                       |            |                                   |  |
| Provide a detailed explanation                            | on of your primary bus          | siness acti    | vitv (exactly w              | /hat v                                  | our busines                           | s or       | agency does and how               |  |
| you will use the vehicle and                              |                                 |                | , (0.10.0)                   | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |                                       |            | agone, account non                |  |
| To provide financial access to al                         |                                 | but not limit  | ed to loans. Vehi            | cle owi                                 | nership and tit                       | e/regis    | stration, ie: name, title number, |  |
| date of transfer, current lien holder,                    | ect We need this informa        | ation to deter | mine whether we              | are on                                  | title to the veh                      | icle w     | e have financed. Also we need     |  |
| to be able to determine if a member<br>Loss/Release form. | r is on title to a vehicle they | would like to  | finance If we ha             | ve lost                                 | title we use in                       | format     | ion from CPS to complete the      |  |
| 2000,110,0000 10,111.                                     |                                 |                |                              |   |                                       |            |                                   |  |
|   |                                 |                |                              |   |                                       |            |                                   |  |
|   |                                 |                |                              |   |                                       |            |                                   |  |
|   |                                 |                |                              |   | · · · · · · · · · · · · · · · · · · · |            |                                   |  |
| Will you contact the owner fo                             | r any purpose, provid           | le the regi    | stration record              | d infor                                 | rmation to a                          | n atte     | ornev or private                  |  |
| investigator, or to any other p                           |                                 |                |                              |   |                                       |            |                                   |  |
| disclose the information or st                            |                                 |                |                              |   |                                       |            |                                   |  |
|   |                                 |                |                              |   |                                       |            | .e .equilos imormadori.           |  |
| No  |                                 |                |                              |   |                                       |            |                                   |  |
|   |                                 |                |                              |   |                                       |            |                                   |  |
|   |                                 |                |                              |   |                                       |            |                                   |  |

When disclosing a vehicle or vessel registration record to a private investigator or an attorney, you must provide a notice to the owner, to whom the information applies, that the request was granted. The notice must comply with RCW 46.12.635(4) (a)(b)(c), describing you as the disclosing entity, and must be mailed to the owner within 5 working days of disclosure. You may not use DOL's name, logo, addresses, telephone numbers, email addresses or the State seal in your notification letter. You must retain a copy of the notification letters for three years from the date of disclosure, or from the date of termination of your contract, whichever occurs first, and produce copies of the letters upon a request by the DOL. Failure to send a notification letter is a violation of your contract and Washington State laws. Contact cps@dol.wa.gov to request a sample notification letter.

The sale or other distribution of any vehicle or vessel owner name or address to another person not disclosed in your request or application is a gross misdemeanor punishable by a fine not to exceed ten thousand dollars, or by imprisonment in a county jail for 364 days, or by both such fine and imprisonment for each violation. Disclosure violations, penalties —RCW 46.12.640.

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CPS RECORD FEES: There is a 4-cent fee per record search, and businesses must pay an additional \$2 for each record accessed. Government entities are exempt from the \$2 fee. Contract holders are invoiced monthly.

### Submit the following documentation with your application:

- Washington State business Attach a legible copy of your current business license
- Business outside Washington State Attach a legible copy of one of the following:
  - Your current business license or
  - A letter signed by the owner or authorized representative indicating you are their agent. The letter must include your Federal Employer Identification Number (EIN) or Federal Tax Identification Number (TIN)
- Non-profit organization or corporation Attach a legible copy of one of the following:
  - Your Articles of Incorporation, filed with the Secretary of State or
  - Your Tax Exempt Status, (501)(c)(3), from the Internal Revenue Service
- Attorney Attach a legible copy of your current bar card, or proof of current/active bar status in your state.
- Private investigator Attach a legible copy of your current private investigator license.

By signing or typing your name, you are certifying under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.

PRINT

Bacon - Morth Coast Creditunion

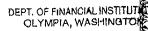
business or organization representative

Authorities:

Federal Driver Privacy Protection Act of 1994 (DPPA) 18 U.S.C. §2721 through §2725 Revised Code of Washington (RCW) 42.56, RCW 46.12.630, 635, 640; RCW 88.02 Washington Administrative Code (WAC) 308-10-075, 308-93-087

MUNICE SOSURE/CONTRACTS STATE of WASHINGTON

JUN 0 & 1997





I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

### CERTIFICATE OF AMENDMENT

to

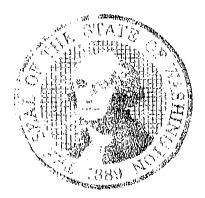
### PUBLIC EMPLOYEES CREDIT UNION

a Washington Credit Union corporation. Articles of Amendment were filed for record in this office on the date indicated below.

Changing name to NORTH COAST CREDIT UNION

UBI Number: 000 000 000

Date: May 14, 1997



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Ralph Munro, Secretary of State

2-089466-3

### My DOR

BRINK, MARILYN

| My DOR Unauthenticated                      | Business Lo  | okup NO  | RTH COAS       | T CREDIT UNION   |   |  |
|---|--|--|----------------|------------------|---|--|
| icense Information:                         |  |  |                |                  | New search                                | Back to results  |
| Entity name:                                | NORTH COAST  | CREDIT UNIC  | ON             |                  |   |  |
| Business name:                              | NORTH COAST  | CREDIT UNIC  | ON             |                  |   |  |
| Entity type:                                | Nonprofit Corpo  | ration   |                |                  |   |  |
| UBI#:                                       | 601-128-537  | Business ID  | : 001 Lo       | ocation ID: 0001 |   |  |
| Location:                                   | Open   |  |                |                  |   |  |
| Location address:                           | 1100 DUPONT<br>BELLINGHAM V  |  | 3 USA          |                  |   |  |
| Mailing address:                            | 1100 DUPONT<br>BELLINGHAM V  |  | 3 USA          |                  |   |  |
| View Additional Locations                   |  |  |                |                  |   |  |
| ise tax account and reseller permit status: | Open (View)  |  | •              |                  |   |  |
| Secretary of State status:                  | Click here   |  |                |                  |   |  |
| dorsements                                  |  |  |                |                  |   |  |
| dorsements held at this location            | License #  | Count  | Details        | Status           | Expiration date                           | First issuance dat   |
| llingham General Business                   | manning and control of the control o | and the second of the second o | A Section 14   | Active           | No. 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | Jul-09-2014  |
| nor Work Permit                             |  |  |                | Active           | Dec-31-2018                               | Jun-04-2004  |
| Rows  |  |  |                |                  |   |  |
| overning People May Include governing po    | eople not registered with SO   | ·s   |                |                  |   |  |
| overning people                             | erenniken er verstaar aanseels, aanseels (1900) aanseels (1901)  | d hills  | Andrews (1981) | Title            |   | enementariales de la companya de la |
| <del>~</del> · · ·                          |  |  |                |                  |   |  |

Information current as of 7/5/2018 4:17:33 PM

Working together to fund Washington's future

President



Use this form to apply for access to the Contracted Plate Search (CPS) service. Businesses and organizations use this service for 24-hour-a-day access to individual vehicle and vessel records via the internet. Submit your completed, signed application by email, mail or fax, and allow 14 business days for processing.

Email (quickest)
cps@dol.wa.gov
Print and scan or upgrade to
Adobe Reader XI or above to fill it in
and save it.

Mail
Vehicle Records Disclosure Unit
Department of Licensing
PO Box 2957
Olympia, WA 98507

**Fax** (360) 570-7895

Do not use this form for personal or individual record requests.

Use the Vehicle or Boat Record Request forms located at dol.wa.gov/forms/formspd.html

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If you currently have a CPS number, enter it here \_ Website Company/Agency name PIER 99 LLC Contact name. Primary applicant and contract manager Email (required) (Area code) Telephone number msinclair@mobinv.net MIKE SINCLAIR 360-566-8192 (Area code) Telephone number Email (required) Contact name 2 (if applicable) Physical address of business (number and street) 1441 N. MARINE DRIVE City State ZIP code 9797217 OREGON PORTLAND Mailing address of business (if different) **8320 NE HIGHWAY 99** ZIP code State City **VANCOUVER** WASHINGTON 98665 WA Unified Business Identifier (UBI) Employer Identification Number (EIN) Provide one of Taxpayer Identification Number (TIN) OREGON 761233-98 these identifiers Answer the following Provide a detailed explanation of your primary business activity (exactly what your business or agency does and how you will use the vehicle and vessel records).

Marlina Operation including slip rental and boat/trailer storage. We will use records to confirm ownership in case of landlords lien for past due slip rental or storage fees.

Will you contact the owner for any purpose, provide the registration record information to an attorney or private investigator, or to any other persons or businesses? Use this space to describe how you will contact the owner or disclose the information or state that you will not disclose it and will not contact the owner. This is required information. Owner will be contacted by mail only. Information will not be disclosed to any other person or entitiy.

When disclosing a vehicle or vessel registration record to a private investigator or an attorney, you must provide a notice to the owner, to whom the information applies, that the request was granted. The notice must comply with RCW 46.12.635(4) (a)(b)(c), describing you as the disclosing entity, and must be mailed to the owner within 5 working days of disclosure. You may not use DOL's name, logo, addresses, telephone numbers, email addresses or the State seal in your notification letter. You must retain a copy of the notification letters for three years from the date of disclosure, or from the date of termination of your contract, whichever occurs first, and produce copies of the letters upon a request by the DOL. Failure to send a notification letter is a violation of your contract and Washington State laws. Contact cps@dol.wa.gov to request a sample notification letter.

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  - Your current business license or
  - A letter signed by the owner or authorized representative indicating you are their agent. The letter must include your Federal Employer Identification Number (EIN) or Federal Tax Identification Number (TIN)
- Non-profit organization or corporation Attach a legible copy of one of the following:
  - Your Articles of Incorporation, filed with the Secretary of State or
  - Your Tax Exempt Status, (501)(c)(3), from the Internal Revenue Service
- Attorney Attach a legible copy of your current bar card, or proof of current/active bar status in your state.
- Private investigator Attach a legible copy of your current private investigator license.

By signing or typing your name, you are certifying under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.

Mike Sinclair, Manager, Pier 99 Marina

PRINT or TYPE Name

6/202/18 Clark County

Date and place (county) signed

Signature of pusiness or organization representative

Authorities:

Federal Driver Privacy Protection Act of 1994 (DPPA) 18 U.S.C. §2721 through §2725 Revised Code of Washington (RCW) 42.56, RCW 46.12.630, 635, 640; RCW 88.02 Washington Administrative Code (WAC) 308-10-075, 308-93-087

### Business Registry Business Name Search

### **New Search**

### **Business Entity Data**

06-22-2018 12:01

| Registry Nbr       | <u>Entity</u><br><u>Type</u> | <u>Entity</u><br><u>Status</u> | <u>Jurisdiction</u> | Registry Date | Next Renewal<br>Date | Renewal Due? |
|--------------------|------------------------------|--------------------------------|---------------------|---------------|----------------------|--------------|
| 761233-98          | DLLC                         | ACT                            | OREGON              | 03-31-2011    | 03-31-2019           |              |
| <b>Entity Name</b> | PIER 99 LI                   | LC                             |                     |               |                      |              |
| Foreign Name       |                              |                                |                     |               |                      |              |

### **Associated Names New Search** PRINCIPAL PLACE OF PPB **Type** BUSINESS 1441 N MARINE DR Addr 1 Addr 2 Country UNITED STATES OF AMERICA OR 97217 PORTLAND **CSZ** Please click here for general information about registered agents and service of process. 03-31-AGT REGISTERED AGENT **Start Date Resign Date Type** 2011 BLACKLIDGE GARY Name 1515 SW 5TH ST STE 600 Addr 1 Addr 2 OR 97201 Country UNITED STATES OF AMERICA PORTLAND **CSZ** MALMAILING ADDRESS **Type** 8320 NE HIGHWAY 99 Addr 1 Addr 2 Country UNITED STATES OF AMERICA VANCOUVER WA 98665 **CSZ MEMMEMBER Resign Date Type** Not of MOB INVESTMENTS, INC. Record 8320 NE HIGHWAY 99 Addr 1 Addr 2 VANCOUVER WA 98665 **Country UNITED STATES OF AMERICA CSZ** MGRMANAGER **Resign Date Type** HARRISON KATHY Name 8320 NE HIGHWAY 99 Addr 1 Addr 2 UNITED STATES OF AMERICA VANCOUVER WA 98665 Country

### **New Search**

**CSZ** 

### Name History

| Business Entity Name | Name<br>Type | <u>Name</u><br><u>Status</u> | Start Date | End Date |
|----------------------|--------------|------------------------------|------------|----------|
| PIER 99 LLC          | EN           | CUR                          | 03-31-2011 |          |

### Please <u>read</u> before ordering <u>Copies</u>.

**New Search** 

**Summary History** 

| Image<br>Available | I ACTION                            | Transaction<br>Date | Effective<br>Date | <u>Status</u> | Name/Agent<br>Change | Dissolved By |
|--------------------|-------------------------------------|---------------------|-------------------|---------------|----------------------|--------------|
|                    | ANNUAL REPORT<br>PAYMENT            | 03-13-2018          |                   | SYS           |                      |              |
|                    | ANNUAL REPORT<br>PAYMENT            | 02-28-2017          |                   | SYS           |                      |              |
|                    | ANNUAL REPORT<br>PAYMENT            | 02-26-2016          |                   | SYS           |                      |              |
|                    | AMNDMT TO ANNUAL RPT/INFO STATEMENT | 06-03-2015          |                   | FI            |                      |              |
| 1 132111           | AMNDMT TO ANNUAL RPT/INFO STATEMENT | 05-14-2015          |                   | FI            |                      |              |
|                    | ANNUAL REPORT<br>PAYMENT            | 03-02-2015          |                   | SYS           |                      |              |
|                    | ANNUAL REPORT<br>PAYMENT            | 02-25-2014          | ,                 | SYS           |                      |              |
|                    | ANNUAL REPORT<br>PAYMENT            | 02-27-2013          |                   | SYS           |                      |              |
| M = 14             | AMNDMT TO ANNUAL RPT/INFO STATEMENT | 04-23-2012          |                   | FI            |                      |              |
| <b>(</b>           | AMENDED ANNUAL<br>REPORT            | 02-23-2012          |                   | FI            |                      |              |
| •                  | ARTICLES OF<br>ORGANIZATION         | 03-31-2011          |                   | FI            | Agent                |              |

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and save it.

RPD-224-002 (R/6/17)WA Page 1 of 3

## Vehicle/Vessel On-line Access Contract Application-CPS

Use this form to apply for access to the Contracted Plate Search (CPS) service. Businesses and organizations use this service for 24-hour-a-day access to individual vehicle and vessel records via the internet. Submit your completed, signed application by email, mail or fax, and allow 14 business days for processing.

Email (quickest)
cps@dol.wa.gov
Print and scan or upgrade to
Adobe Reader XI or above to fill it in

Mail
Vehicle Records Disclosure Unit
Department of Licensing
PO Box 2957

Olympia, WA 98507

(360) 570-7895

Fax

Do not use this form for personal or individual record requests.

Use the Vehicle or Boat Record Request forms located at dol.wa.gov/forms/formspd.html

We are committed to protecting personal information. Records and personal information are released in compliance with the federal Driver Privacy Protection Act of 1994 (DPPA), and Washington State laws. These laws restrict redisclosure of personal information obtained from vehicle and vessel records, and protect owners from unsolicited business contact. Authorized recipients may only redisclose information as permitted by law. There is no guarantee your request will be approved. See Authorities at the bottom of Page 2 of this application.

| f you currently have a CPS n                | umber, enter it here                  | 13a         |                   |          |               |                    |                                   |
|---|---------------------------------------|-------------|-------------------|----------|---------------|--------------------|-----------------------------------|
| Company/Agency name                         |                                       |             |                   |          | Website       |                    |                                   |
| Express Credit U                            | nion                                  |             |                   |          | www.ex        | Press              | scu. ora                          |
| Contact name. Primary applicant and co      |                                       |             | Telephone number  |          | Email (requir |                    |                                   |
| ElizabethEscobar                            | -                                     | 206-60      | 12-1850 ext       | 114      | elizabe       | th. e              | escobar @express                  |
| Contact name 2 (if applicable)              |                                       | (Area code) | Telephone number  | r        | Email (requir | ed)                |                                   |
| Nicholas Tilley                             |                                       | 206-67      | 2-1850 ext        | -105     | nicholas      | at ille            | ey @expressev.org                 |
| Physical address of business (number a      |                                       |             |                   |          |               |                    | J. ,                              |
| 1930 6th Ave S                              | Suite 104                             |             |                   |          |               |                    |                                   |
| City  |                                       |             |                   | State    |               |                    | ZIP code                          |
| Seattle                                     |                                       |             |                   | W        | 4             |                    | 98134                             |
| Mailing address of business (if different)  |                                       |             |                   |          |               |                    |                                   |
| City  |                                       |             | X                 | State    | 6             |                    | ZIP code                          |
| Provide one of                              | Taxpayer Identification Number        | ber (TIN)   | Employer Identifi | cation N | umber (EIN)   | WA U               | Initied Business Identifier (UBI) |
| these identifiers                           |                                       |             | 60                | d        |               |                    |                                   |
| Answer the following                        |                                       | ,,          |                   |          |               |                    |                                   |
| Provide a detailed explanation              |                                       | siness acti | vity (exactly w   | nat y    | our busine    | ss or a            | agency does and now               |
| you will use the vehicle and We are a creat | union quat du                         | es autr     | loans.            | We 1     | use site      | to 1               | check VIN                         |
| to make sure lesso                          | il owners no                          | ames to     | r private .       | pourt    | y sales       | We                 | calso check VIA                   |
| to see who is a                             | in title as reg                       | stered      | 1 owner           | for      | refina        | nce                | or when mems                      |
| use title as colla                          | deral. Also to                        | check       | and mo            | ike      | Sure 1        | iens               | are perfected.                    |
| Sometimes used -                            | for Collection Pinc                   | poses +     | o see if or       | ddre     | SS is UP      | date               | ed not frequen                    |
| Will you contact the owner for              | · · · · · · · · · · · · · · · · · · · | 1           |                   |          |               |                    |                                   |
| investigator, or to any other               |                                       |             |                   |          |               |                    |                                   |
| disclose the information or s               |                                       |             |                   |          |               |                    |                                   |
| The sales lead to a                         | ALLE ASATON T                         | 2) 6040 €   | is if the         | 17.14    | unt to 1      | ر مارا.<br>از مارا | By an calladou                    |
| The only instance                           | WE'DE CONTINUES O                     | y y ver     | IS IT INC         | yw       | WH TO C       | NOTE C             | m us coming                       |
| but There is a se                           | cond hamu on                          | THE         | me nom            | a te     | ll Then       | 1 70               | he other party                    |
| would need to agr                           | ree to use as a                       | collaten    | al. Also          | we'c     | d call        | if T               | The LI WELL EVADOS                |
| to order tou as                             | lien nolder o                         | and we      | find the          | el h     | avent.        |                    | 0 59 0.0.0 = - [[-3.              |
| We would not pr                             | ovide to att                          | Drilu.      | or private        | inv      | estigate      | <i>c</i> .         |                                   |

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     Federal Employer Identification Number (EIN) or Federal Tax Identification Number (TIN)
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- Attorney Attach a legible copy of your current bar card, or proof of current/active bar status in your state.
- Private investigator Attach a legible copy of your current private investigator license.

By signing or typing your name, you are certifying under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.

Date and place (county) signed

Elizabeth ESCObat

PRINT or TYPE Name

X Clipal Utilities Rep

Signature of business or organization representative

Authorities:



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Department of Licensing
PO Box 2957
Olympia, WA 98507

**Fax** (360) 570-7895

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Use the Vehicle or Boat Record Request forms located at dol.wa.gov/forms/formspd.html

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If you currently have a CPS number, enter it here \_\_\_\_\_\_

|  |           |  |  | Website<br>www.nat   | rowsi   | marina.com  |   |
|--|-----------|--|--|--|---|---|---|
| Comment threat property of the comment of the comme |           | , ,  |  |  |   |   |   |
| ble) (Area code) Telephone number (253) 564-3032   |           |  |  | Email (required) ahoover@narrowsmarina.com   |   |   |   |
| Physical address of business (number and street) 9007 S. 19th Street Suite 100   |           |  |  |  |   |   |   |
|  |           |  | State<br>WA  | Λ  |   | ZIP code<br>98466   |   |
| Mailing address of business (if different) same as above   |           |  |  |  |   |   |   |
|  |           |  | State  |  |   | ZIP code  |   |
| Taxpayer Identification Number   | er (TIN)  | Employer Identific                               | cation N   | lumber (EIN)   |   | 1 22 25   |   |
|  | d street) | (253) 56<br>(Area code)<br>(253) 56<br>d street) | (253) 564-3032  (Area code) Telephone number (253) 564-3032  d street)  Taxpayer Identification Number (TIN)  Employer Identific | (253) 564-3032  (Area code) Telephone number (253) 564-3032  d street) )  State WA  State  Taxpayer Identification Number (TIN)  Employer Identification N | tract manager  (Area code) Telephone number (253) 564-3032  (Area code) Telephone number (253) 564-3032  (Area code) Telephone number (253) 564-3032  d street)  State  WA  State  Taxpayer Identification Number (TIN)  Employer Identification Number (EIN) | tract manager  (Area code) Telephone number (253) 564-3032  (Area code) Telephone number (253) 564-3032  (Area code) Telephone number (253) 564-3032  Email (required) ahoover@narr d street) )  State WA  Taxpayer Identification Number (TIN)  Employer Identification Number (EIN)  WA U | www.narrowsmarina.com  tract manager  (Area code) Telephone number (253) 564-3032  (Area code) Telephone number (253) 564-3032  Email (required) ahoover@narrowsmarina.com  d street) )  State  ZIP code WA  98466   Taxpayer Identification Number (TIN)  Employer Identification Number (EIN)  Www.narrowsmarina.com  Email (required) ahoover@narrowsmarina.com  ZIP code WA  VA Unified Business Identifier (UBI) |

Answer the following

Provide a detailed explanation of your primary business activity (exactly what your business or agency does and how you will use the vehicle and vessel records).

We are a marina/storage facility. We provide storage for boats, cars, household goods, use of boat launch, parking, and Moorage. We are a private facility, boats and vehicles have been left at or facility without consent. Citations are issued in these events for non payment. Also records are needed when boats/and or vehicles are left in storage without pay to proceed with landlord lien process.

Will you contact the owner for any purpose, provide the registration record information to an attorney or private investigator, or to any other persons or businesses? Use this space to describe how you will contact the owner or disclose the information or state that you will not disclose it and will not contact the owner. This is required information.

Yes, we will contact the owner for payment or for them to retrieve their boat/and or vehicle. We will not provide the information to a private investigator. An attorney will not be given the information unless their is a legal dispute. A third party collection company may be given the information if citations are not paid. The owner will be given notice that their information was requested and they will receive notices pertaining to landlord lien process.

When disclosing a vehicle or vessel registration record to a private investigator or an attorney, you must provide a notice to the owner, to whom the information applies, that the request was granted. The notice must comply with RCW 46.12.635(4) (a)(b)(c), describing you as the disclosing entity, and must be mailed to the owner within 5 working days of disclosure. You may not use DOL's name, logo, addresses, telephone numbers, email addresses or the State seal in your notification letter. You must retain a copy of the notification letters for three years from the date of disclosure, or from the date of termination of your contract, whichever occurs first, and produce copies of the letters upon a request by the DOL. Failure to send a notification letter is a violation of your contract and Washington State laws. Contact cps@dol.wa.gov to request a sample notification letter.

The sale or other distribution of any vehicle or vessel owner name or address to another person not disclosed in your request or application is a gross misdemeanor punishable by a fine not to exceed ten thousand dollars, or by imprisonment in a county jail for 364 days, or by both such fine and imprisonment for each violation. Disclosure violations, penalties —RCW 46.12.640.

Knowingly making a false statement or concealing a material fact required in this application or making false representation to obtain any personal information from an individual's motor vehicle record is also subject to federal criminal fines under the DPPA.

CPS RECORD FEES: There is a 4-cent fee per record search, and businesses must pay an additional \$2 for each record accessed. Government entities are exempt from the \$2 fee. Contract holders are invoiced monthly.

### Submit the following documentation with your application:

- Washington State business Attach a legible copy of your current business license
- Business outside Washington State Attach a legible copy of one of the following:
  - Your current business license or
  - A letter signed by the owner or authorized representative indicating you are their agent. The letter must include your Federal Employer Identification Number (EIN) or Federal Tax Identification Number (TIN)
- Non-profit organization or corporation Attach a legible copy of one of the following:
  - Your Articles of Incorporation, filed with the Secretary of State or
  - Your Tax Exempt Status, (501)(c)(3), from the Internal Revenue Service
- Attorney Attach a legible copy of your current bar card, or proof of current/active bar status in your state.
- Private investigator Attach a legible copy of your current private investigator license.

By signing or typing your name, you are certifying under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.

|                                | Maria Estrada  |  |
|--------------------------------|--|--|
|                                | PRINT or TYPE Name                                   |  |
| 6/21/2019 Pierce County        | X  |  |
| Date and place (county) signed | Signature of business or organization representative |  |

#### Authorities:

#### Subscriber Roster (Data brokers/resellers applying for CPS must complete and return this section)

#### Each data broker or reseller must:

- Maintain a legible Subscriber Roster and complete all fields
- Record all subscribers
- · Document the specific permissible use qualification for each subscriber
- Retain Subscriber Roster and notification letters sent by subscribers for the term of the Contract and for three (3) years from the date of disclosure or termination of the contract, whichever occurs first.

Your contract and/ or CPS access may be terminated if you do not maintain a complete and legible Subscriber Roster.

In the Subscriber's permissible use box, describe the DPPA defined permissible purpose for access to personal information contained in the records. For example, "information is used in the processing of insurance claims investigations." A vague answer, such as, "check who owns the vehicle," is unacceptable.

| 1      | Legal business name   | Contact name    |             | Email                                     | (Area code) Phone number  |  |  |  |
|--------|---|-----------------|-------------|---|---------------------------|--|--|--|
|        | Narrows Marina llc  | Maria Estrada   |             | mestrada@narrowsmarina.com (253) 564-3032 |                           |  |  |  |
|        | Address, City, State, Zip code  |                 |             | Subscriber's permissible use              |                           |  |  |  |
|        | 9007 S. 19th Street Suite 100 Ta  | coma, WA 98466  |             | Main Admin/Manager                        |                           |  |  |  |
|        | Does the subscriber provide informa   | tion to         |             | Record request                            |                           |  |  |  |
|        | an attorney or private investigator?  | Yes             | □ No        |   |                           |  |  |  |
| 2      | Legal business name   | Contact name    |             | Email                                     | (Area code) Phone number  |  |  |  |
|        | Narrows Marina llc  | Amanda Hoover   |             | ahoover@narrowsmarina.com                 | (253) 564-3032            |  |  |  |
|        | Address, City, State, Zip code  |                 |             | Subscriber's permissible use              |                           |  |  |  |
|        | 9007 S. 19th Street Suite 100 Ta  | icoma, WA 98466 |             | Admin 2                                   |                           |  |  |  |
|        | Does the subscriber provide informa   | tion to         | П.,         | Record Request                            |                           |  |  |  |
|        | an attorney or private investigator?  | ✓ Yes           | ∐ No        |   | I (A                      |  |  |  |
| 3      | Legal business name   | Contact name    |             | Email                                     | (Area code) Phone number  |  |  |  |
|        | Narrows Marina llc  | Trischa Barlet  | 110         | t.barlet@narrowsmarina.com                | (253) 564-3032            |  |  |  |
|        | Address, City, State, Zip code  | WA 00466        |             | Subscriber's permissible use              |                           |  |  |  |
|        | 9007 S. 19th Street Suite 100 Ta  | acoma, WA 98466 |             | Record Request                            |                           |  |  |  |
|        | Does the subscriber provide informa   | tion to         | <b>✓</b> No |   |                           |  |  |  |
|        | an attorney or private investigator?  | T- 15           | IVO         | Email                                     | (Area code) Phone number  |  |  |  |
| 4      | Legal business name   | Contact name    |             | Email                                     | (Area code) i none number |  |  |  |
|        | Address, City, State, Zip code  |                 |             | Subscriber's permissible use              |                           |  |  |  |
|        | Address, City, State, Zip code  |                 |             | Subscriber's permissible use              |                           |  |  |  |
|        |   |                 |             |   |                           |  |  |  |
|        | Does the subscriber provide informa<br>an attorney or private investigator? | tion to         | □ No        |   |                           |  |  |  |
| 200 SE | Legal business name   | Contact name    |             | Email                                     | (Area code) Phone number  |  |  |  |
| 5      |   |                 |             |   | ,                         |  |  |  |
|        | Address, City, State, Zip code  |                 |             | Subscriber's permissible use              |                           |  |  |  |
|        | ,                                     |                 |             |   |                           |  |  |  |
|        | Does the subscriber provide informa   | tion to         |             | 1   |                           |  |  |  |
|        | an attorney or private investigator?  | Yes             | □ No        |   |                           |  |  |  |
| 6      | Legal business name   | Contact name    |             | Email                                     | (Area code) Phone number  |  |  |  |
| •      |   |                 |             |   |                           |  |  |  |
|        | Address, City, State, Zip code  |                 |             | Subscriber's permissible use              |                           |  |  |  |
|        |   |                 |             |   |                           |  |  |  |
|        | Does the subscriber provide informa   | ation to        |             |   |                           |  |  |  |
|        | an attorney or private investigator?  | ☐ Yes           | ∐ No        |   |                           |  |  |  |
| 7      | Legal business name   | Contact name    |             | Email                                     | (Area code) Phone number  |  |  |  |
|        |   |                 |             |   |                           |  |  |  |
|        | Address, City, State, Zip code  |                 |             | Subscriber's permissible use              |                           |  |  |  |
|        |   |                 |             |   |                           |  |  |  |
|        | Does the subscriber provide informa   | ation to        |             |   |                           |  |  |  |
|        | an attorney or private investigator?  | ☐ Yes           | ∐ No        |   |                           |  |  |  |

Use additional copies of this page, if needed. You may create your own Subscriber Roster as long as it contains all of the data fields on this form.



Use this form to apply for access to the Contracted Plate Search (CPS) service. Businesses and organizations use this service for 24-hour-a-day access to individual vehicle and vessel records via the internet. Submit your completed, signed application by email, mail or fax, and allow 14 business days for processing.

Email (quickest) cps@dol.wa.gov Print and scan or upgrade to Adobe Reader XI or above to fill it in and save it.

Mail Vehicle Records Disclosure Unit Department of Licensing PO Box 2957 Olympia, WA 98507

Fax (360) 570-7895

Do not use this form for personal or individual record requests. Use the Vehicle or Boat Record Request forms located at dol.wa.gov/forms/formspd.html

We are committed to protecting personal information. Records and personal information are released in compliance with the federal Driver Privacy Protection Act of 1994 (DPPA), and Washington State laws. These laws restrict redisclosure of personal information obtained from vehicle and vessel records, and protect owners from unsolicited business contact. Authorized recipients may only redisclose information as permitted by law. There is no guarantee your request will be approved. See Authorities at the bottom of Page 2 of this application.

| lf١ | vou | currently | have | а | CPS | number. | enter i | it | here |
|-----|-----|-----------|------|---|-----|---------|---------|----|------|

| If you currently have a CPS number, enter it here   |  |                    |  |                                     |                        |  |                   |  |
|---|--|--------------------|--|-------------------------------------|------------------------|--|-------------------|--|
| Company/Agency name BAUMGARTNER, NELSON & WAGNER  |  |                    |  |                                     | Website<br>BNW-LAW.COM |  |                   |  |
| Contact name. Primary applicant and contract manager LYNN HISSMAN  (Area code) Telephone nu 360-694-4344  |  |                    |  | nber Email (required) LHISSMAN@BNW- |                        |  | BNW-LAW.COM       |  |
| Contact name 2 (if applicable) (Area code) Telephone nul  |  | Telephone number   |  | Email (required)                    |                        |  |                   |  |
| Physical address of business (number and street) 112 W. 11TH STREET, SUITE 150  |  |                    |  |                                     |                        |  |                   |  |
| City<br>VANCOUVER   |  |                    |  | State<br>WA                         | ····                   |  | ZIP code<br>98660 |  |
| Mailing address of business (if different)  |  |                    |  |                                     |                        |  |                   |  |
| City  |  |                    |  | State                               |                        |  | ZIP code          |  |
| Provide <b>one</b> of these identifiers  Taxpayer Identification Number (TIN)  Employer Identifier  6d  |  | Employer Identific | cation Number (EIN) WA Unified Business Identifier (UBI) |                                     |                        |  |                   |  |
| Answer the following Provide a detailed explanation of your primary business activity (exactly what your business or agency does and how you will use the vehicle and vessel records).  LEGAL REPRESENTATION  |  |                    |  |                                     |                        |  |                   |  |
| Will you contact the owner for any purpose, provide the registration record information to an attorney or private investigator, or to any other persons or businesses? Use this space to describe how you will contact the owner or disclose the information or state that you will not disclose it and will not contact the owner. This is required information. POSSIBLE PROCESS OF SERVICE OF DEFENDANT IN A LAWSUIT |  |                    |  |                                     |                        |  |                   |  |

When disclosing a vehicle or vessel registration record to a private investigator or an attorney, you must provide a notice to the owner, to whom the information applies, that the request was granted. The notice must comply with RCW 46.12.635(4) (a)(b)(c), describing you as the disclosing entity, and must be mailed to the owner within 5 working days of disclosure. You may not use DOL's name, logo, addresses, telephone numbers, email addresses or the State seal in your notification letter. You must retain a copy of the notification letters for three years from the date of disclosure, or from the date of termination of your contract, whichever occurs first, and produce copies of the letters upon a request by the DOL. Failure to send a notification letter is a violation of your contract and Washington State laws. Contact cps@dol.wa.gov to request a sample notification letter.

The sale or other distribution of any vehicle or vessel owner name or address to another person not disclosed in your request or application is a gross misdemeanor punishable by a fine not to exceed ten thousand dollars, or by imprisonment in a county jail for 364 days, or by both such fine and imprisonment for each violation. Disclosure violations, penalties —RCW 46.12.640.

Knowingly making a false statement or concealing a material fact required in this application or making false representation to obtain any personal information from an individual's motor vehicle record is also subject to federal criminal fines under the DPPA.

CPS RECORD FEES: There is a 4-cent fee per record search, and businesses must pay an additional \$2 for each record accessed. Government entities are exempt from the \$2 fee. Contract holders are invoiced monthly.

#### Submit the following documentation with your application:

- Washington State business Attach a legible copy of your current business license
- Business outside Washington State Attach a legible copy of one of the following:
  - Your current business license or
  - A letter signed by the owner or authorized representative indicating you are their agent. The letter must include your
     Federal Employer Identification Number (EIN) or Federal Tax Identification Number (TIN)
- Non-profit organization or corporation Attach a legible copy of one of the following:
  - Your Articles of Incorporation, filed with the Secretary of State or
  - Your Tax Exempt Status, (501)(c)(3), from the Internal Revenue Service
- Attorney Attach a legible copy of your current bar card, or proof of current/active bar status in your state.
- Private investigator Attach a legible copy of your current private investigator license.

By signing or typing your name, you are certifying under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.

LYNN HISSMAN

PRINT or TYPE Name

7/2/18 - CLARK COUNTY

Date and place (county) signed

Signature of business or organization representative

Authorities:

# IN THE SUPREME COURT OF THE STATE OF WASHINGTON

| )               |   |
|-----------------|---|
| ) BAR NO. 3727  | IN THE MATTER OF THE ADMISSION          |
| ) CERTIFICATE   | OF                                      |
| )<br>OF         | WILLIAM VANCE BAUMGARTNER               |
| ) GOOD STANDING | TO PRACTICE IN THE COURTS OF THIS STATE |
| )               |   |

I, Ronald R. Carpenter, Clerk of the Supreme Court of the State of Washington, hereby certify

### WILLIAM VANCE BAUMGARTNER

was regularly admitted to practice as an Attorney and Counselor at Law in the Supreme Court and all the Courts of the State of Washington on October 13, 1971, and is now and has continuously since that date been an attorney in good standing, and has a current status of active.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Court this 29<sup>th</sup> day of February, 2016.

Ronald R. Carpenter Supreme Court Clerk

Washington State Supreme Court



## **BUSINESS LICENSE**

Limited Liability Company

BAUMGARTNER, NELSON & WAGNER PLLC 112 W 11TH ST STE 150 VANCOUVER, WA 98660-3359

UNEMPLOYMENT INSURANCE - ACTIVE TAX REGISTRATION - ACTIVE

Unified Business ID #: 602095981
Business ID #: 001
Location: 0001

Expires: Feb 28, 2019

**INDUSTRIAL INSURANCE - ACTIVE** 

CITY ENDORSEMENTS: VANCOUVER GENERAL BUSINESS - ACTIVE

LICENSING RESTRICTIONS:

Not licensed to hire minors without a Minor Work Permit.

This document lists the registrations, endorsements, and licenses authorized for the business named above. By accepting this document, the licensee certifies the information on the application was complete, true, and accurate to the best of his or her knowledge, and that business will be conducted in compliance with all applicable Washington state, county, and city regulations.

Ticki Smith

Director, Department of Revenue



# Vehicle/Vessel Disclosure Agreement Application

Use this form to apply for access to vehicle/vessel records or information. Once completed, mail or fax it to:

Public Disclosure
Department of Licensing
PO Box 2957
Olympia WA 98507-2957

Fax: (360) 570-7895

Please allow 14 business days to process and respond to your request.

We are committed to protecting personal information. There is no guarantee you will be provided the information. We release information in accordance with the federal Driver Privacy Protection Act (DPPA), and Washington State laws. The DPPA restricts redisclosure of personal information obtained from vehicle records. An authorized recipient may only redisclose information for a permitted use.

| ☐ Secure data transfer (360) 902-3673 ☐ Electronic Lender Transaction (ELT) (360) 902-3708 | em (IVIPS) <i>(Individual record</i> |       |                      |
|--|--------------------------------------|-------|----------------------|
| Electronic Lender Transaction (ELT) (360) 902-3708  Company/Agency name                    | Service Dureau name                  |       |                      |
| Midland States Bank  |                                      |       |                      |
| Contact name   | (Area code) Telaphone number         |       | rea code) Fax number |
| Connie Schulte   | (314) 889-1307                       | 3)    | 800) 648-6518        |
| Contact name 2 (If applicable)   | (Area code) Telephone number         |       | nail                 |
| Luci Garcia  | (720) 317-2153                       |       | garcia@midlandef.com |
| Contact name 3 (if applicable)   | (Area code) Telephone number         | 907   | nail                 |
| Physical address of business (Number and street) 7700 Bonhomme Ave., Ste. 300              |                                      |       |                      |
| City   |                                      | State | ZIP code             |
| Clayton  |                                      | МО    | 63105                |
| Mailing address of business (If different)   |                                      |       |                      |
| City   |                                      | State | ZIP code             |
| City   |                                      |       | 1 2                  |
| email  | website                              |       |                      |
| cschulte@midlandef.com   | midlandef.com                        |       |                      |
| You are required to provide one of the items below.  |                                      |       |                      |
| Tax Identification Number (TIN)  |                                      |       |                      |
| Federal Employer Identification Number (EIN)   |                                      |       |                      |
| Washington State Unified Business Identifer (UBI)  |                                      |       |                      |
| •  |                                      |       |                      |
|  |                                      |       |                      |
|  |                                      |       |                      |
| Ågon   | cy Use Only                          |       |                      |
| myers.   | ** **                                |       |                      |
| - Agon   | <del></del>                          |       | ☐ Renewal ☐ Reapply  |

| 2           | <del></del>  | <del></del>   |                                       |  |  |  |  |  |
|-------------|--|---|---------------------------------------|--|--|--|--|--|
| _           | Check all that apply to you and/or your business   |   |                                       |  |  |  |  |  |
|             | Attorney   | ☐ Lien service  | ☐ Service bureau for another business |  |  |  |  |  |
|             | Auction  | ☐ Marina  | Provide business name:                |  |  |  |  |  |
|             | Auto manufacturer or agent   | Neighborhood block watch  |                                       |  |  |  |  |  |
|             | Bail bonds   | Newspaper or media  | Storage facility                      |  |  |  |  |  |
|             | Bank or financing firm   | Non-profit organization   | ☐ Title/Escrow                        |  |  |  |  |  |
|             | Business   | Parking enforcement   | ☐ Toll facility                       |  |  |  |  |  |
|             | Commercial parking company   | Private investigator  | ☐ Towing company                      |  |  |  |  |  |
|             |  | Process server  | ☐ Transporter                         |  |  |  |  |  |
|             | Data broker/Reseller   | Property mgmt Government  | Union (non-profit)                    |  |  |  |  |  |
|             | Debt recovery/Collection   | Property mgmt Private   | ☐ Vehicle/Vessel dealer               |  |  |  |  |  |
| <b>│</b> □  | Employer/Prospective employer  | Repossession service  | ☐ I represent a business that will    |  |  |  |  |  |
|             |  | Retail/Store  | provide information to another party  |  |  |  |  |  |
| ا∐          | Guardianship/Trustee service   | School - Private  | Provide business name(s):             |  |  |  |  |  |
| ╽∐          | Home owner association   | School - Public   |                                       |  |  |  |  |  |
| ∣⊔          | Hospital   | ☐ Scrap processor or wrecker  | Other (explain)                       |  |  |  |  |  |
| ╽ <u>Ш</u>  | Hulk hauler  | Security services - Government  |                                       |  |  |  |  |  |
|             | Insurance company/agent  | ☐ Security services - Private   |                                       |  |  |  |  |  |
| 3           | Provide a detailed explanation of your primary busine  | ess activity (exactly what your business does).                                     |                                       |  |  |  |  |  |
| Ιo          | ur division of the bank finances equip   | ment and transporation assets to comr   | nercial businesses.                   |  |  |  |  |  |
|             | · ·  |   |                                       |  |  |  |  |  |
|             |  |   |                                       |  |  |  |  |  |
|             |  |   |                                       |  |  |  |  |  |
|             |  | ation. Give examples. Attach additional pages if necessary                          | 200                                   |  |  |  |  |  |
|             | •  |   | 21 y.                                 |  |  |  |  |  |
| In          | order to electronically record our lien  | nholder information.  |                                       |  |  |  |  |  |
|             |  |   |                                       |  |  |  |  |  |
|             |  |   |                                       |  |  |  |  |  |
|             |  |   |                                       |  |  |  |  |  |
| 5           | Redisclosure and/or selling of information   | <del></del> -   |                                       |  |  |  |  |  |
|             | _  |   | □va □la                               |  |  |  |  |  |
|             |  |   | Yes <b>☑</b> No                       |  |  |  |  |  |
| lf y        | yes, which will you do?  |   | Sell Provide to others                |  |  |  |  |  |
| 1           | -  |   |                                       |  |  |  |  |  |
| 1 11        | yes, to whom will you provide the info   | If yes, to whom will you provide the information? Be specific, list all recipients. |                                       |  |  |  |  |  |
|             |  |   |                                       |  |  |  |  |  |
| ı           |  | •   |                                       |  |  |  |  |  |
|             |  | , , ,   |                                       |  |  |  |  |  |
|             | real hear do you analyse they have a m   |   | hington state law? Be specific        |  |  |  |  |  |
| ify         | yes, how do you ensure they have a p   | permitted use under the DPPA and Was  | hington state law? Be specific.       |  |  |  |  |  |
| lf y        | yes, how do you ensure they have a p   |   | hington state law? Be specific.       |  |  |  |  |  |
| ify         | yes, how do you ensure they have a p   |   | hington state law? Be specific.       |  |  |  |  |  |
|             |  | permitted use under the DPPA and Was  | hington state law? Be specific.       |  |  |  |  |  |
|             | yes, how do you ensure they have a p   | permitted use under the DPPA and Was  | hington state law? Be specific.       |  |  |  |  |  |
|             |  | permitted use under the DPPA and Was  | hington state law? Be specific.       |  |  |  |  |  |
|             |  | permitted use under the DPPA and Was  | shington state law? Be specific.      |  |  |  |  |  |
| lf :        | yes, how will you supply the information   | permitted use under the DPPA and Was  | shington state law? Be specific.      |  |  |  |  |  |
| lf y        | yes, how will you supply the information   | permitted use under the DPPA and Was  |                                       |  |  |  |  |  |
| If y        | yes, how will you supply the information  Owner contact  Ill you contact the vehicle/vessel owner.   | permitted use under the DPPA and Was  | hington state law? Be specific.       |  |  |  |  |  |
| If y        | yes, how will you supply the information   | permitted use under the DPPA and Was  |                                       |  |  |  |  |  |
| 6<br>W      | yes, how will you supply the information  Owner contact  Ill you contact the vehicle/vessel owner contact the vehicle/vessel owner contact for comments of the | permitted use under the DPPA and Was  |                                       |  |  |  |  |  |
| 6<br>W      | yes, how will you supply the information  Owner contact  Ill you contact the vehicle/vessel owner.   | permitted use under the DPPA and Was  |                                       |  |  |  |  |  |
| 6<br>W      | yes, how will you supply the information  Owner contact  Ill you contact the vehicle/vessel owner contact the vehicle/vessel owner contact for comments of the | permitted use under the DPPA and Was  |                                       |  |  |  |  |  |
| 6<br>W      | yes, how will you supply the information  Owner contact  Ill you contact the vehicle/vessel owner contact the vehicle/vessel owner contact for comments of the | permitted use under the DPPA and Was  |                                       |  |  |  |  |  |
| 6 W         | yes, how will you supply the information  Owner contact  Ill you contact the vehicle/vessel owners contact for comments of the contact for comments, how is contact made? Describe.  | permitted use under the DPPA and Was on? Describe. er?                              |                                       |  |  |  |  |  |
| 6 W         | yes, how will you supply the information  Owner contact  Ill you contact the vehicle/vessel owner contact the vehicle/vessel owner contact for comments of the | permitted use under the DPPA and Was on? Describe. er?                              |                                       |  |  |  |  |  |
| 6<br>W<br>U | yes, how will you supply the information  Owner contact  Ill you contact the vehicle/vessel owners contact for comments of the contact for comments, how is contact made? Describe.  | permitted use under the DPPA and Was on? Describe. er?                              |                                       |  |  |  |  |  |

| 7 Check all that apply  |
|---|
| <ul> <li>I represent a Washington State business. Attach legible copies of:</li> <li>your current business license.</li> <li>any/all professional licenses that you possess.</li> </ul>   |
| <ul> <li>✓ I represent a business outside Washington State. If your business is not required to be licensed in the State of Washington, attach a legible copy of either:</li> <li>your current business license.</li> <li>a letter with a signature of the owner or authorized representative indicating you are their agent. The letter must include your Federal Employer Identification Number (EIN) or Federal Tax Identification Number (TIN).</li> </ul>  |
| <ul> <li>I am a process server. Attach legible copies of:</li> <li>your current business license.</li> <li>any/all professional licenses that you possess.</li> <li>registration for county jurisdiction(s).</li> </ul>   |
| ☐ I represent a government agency. Attach a statement that the information you receive will be used solely for carrying out official agency functions. Print agency name:   |
| <ul> <li>I represent a non-profit organization or corporation.</li> <li>Attach a legible copy of one of the following:         <ul> <li>Your Articles of Incorporation, filed with the Secretary of State</li> <li>Your Tax Exempt Status from the Internal Revenue Services (501)(c)(3)</li> <li>Other documents reviewed and approved by the Department of Licensing Public Records Officer</li> </ul> </li> <li>Submit a letter with a signature of the business owner or authorized representative indicating you are their agent.</li> </ul> |
| <ul> <li>I am an attorney.* Attach legible copies of:</li> <li>your current business license.</li> <li>your current bar card.</li> </ul>  |
| <ul> <li>I am a private investigator.* Attach legible copies of:</li> <li>your current Private Investigator license.</li> <li>your current business license.</li> </ul>   |
| *Whenever the name or address of an individual vehicle owner is provided to an attorney or private investigator, we will notify the vehicle owner that the information has been provided. RCW 46.12.635(4)  Answer the following  |
| Have you attached all the required documents that apply to this Vehicle/Vessel Disclosure  Agreement Application?   |
| Do you agree not to divulge any of the information we provide you to any third party that has not been disclosed on this Agreement Application?   |
| Do you agree not to use the information for any purpose other than what is stated on this Agreement Application, or approved by us, not to sell the information, and that the information will not be used for commercial purposes by you or by any other individual or organization?   |
| Do you agree not to use, or facilitate the use of, the information for the purpose of making unsolicited business contact with a person named in the disclosed information? "Unsolicited business contact" means a contact that is intended to result in, or promote the sale of any goods or services to a person named in the disclosed information   |
|   |
|   |
|   |
|   |

Knowingly making a false statement or concealing a material fact required in this request or making false representation to obtain any personal information from an individual's motor vehicle record is subject to federal criminal fines under the DPPA and RCW 46.12.640

I declare under penalty of perjury under the laws of the State of Washington that the foregoing is true and correct.

| Connie Schulte                        |  |
|---------------------------------------|--|
| PRINT Name                            |  |
| VP Operations                         |  |
| Title<br>7700 Bonhomme Ave., Ste. 300 |  |
| Address                               |  |
| Clayton, MO 63105                     |  |
| City, State, ZIP code                 |  |

5-10-18

Date and place

Federal Driver Privacy Protection Act (DPPA) 18 U.S.C. §2721 through §2725 Washington State laws RCW 42.56, RCW 46.12, RCW 47, WAC 308-10, and WAC 308-93



# ACH Payment Plan (Direct Debit) Authorization Agreement

You can use this form to initiate or change ACH banking information. Send this completed form to:

Revenue Accounting Department of Licensing PO Box 9048 Olympia, WA 98507-9048

| Company/Individual name  | Branch (if applicable)              |                |                                 |  |  |  |
|--|-------------------------------------|----------------|---------------------------------|--|--|--|
| Midland States Bank  | Dianon (ii applicatio)              |                |                                 |  |  |  |
| Company/Individual address   |                                     |                |                                 |  |  |  |
| 7700 Bonhomme Ave.   |                                     |                |                                 |  |  |  |
| City   |                                     | State          | ZIP code                        |  |  |  |
|  |                                     | MO             | 63105                           |  |  |  |
| Clayton Company contact name   | (Area code) Telephone number        |                |                                 |  |  |  |
| Connie Schulte   | 314-889-1307                        |                | lte@midlandef.com               |  |  |  |
| Company contact name   | (Area code) Telephone number        |                |                                 |  |  |  |
| Luci Garcia Telephone # 720-317-2153   | (Fired SSSS) Foreprising Hamiltonia |                | a@midlandef.com                 |  |  |  |
| Purpose of ACH ☐ UCC ✓ Vehicle electronic titles ☐ Vehicle mail-in pro   | ocessing Drivers                    | ☐ Agents       | s/Subagents  Firearms           |  |  |  |
| Financial institution name Acco  | ount name                           | Account        | number                          |  |  |  |
| Midland States Bank Hea  | artland Business Cr                 | ne l           | 6a                              |  |  |  |
|  | ABA number/Transit/Routing nu       |                | g check digit)                  |  |  |  |
| ☑ Checking ☐ Savings ☐ GL 081  | 204540                              |                |                                 |  |  |  |
| Financial institution contact name   | (Area code) Telephone number        | er Email ad    | dress                           |  |  |  |
| Connie Schulte   | 314-889-1307                        | cschu          | lte@midlandef. com              |  |  |  |
| This authorization is effective until terminated by this Department or the company/individual named above. If terminated by the company/individual, we must be notified 30 days before the termination date.  I authorize the Department of Licensing to initiate debit entries to the account indicated at the bank or credit union named above. I acknowledge that the debit entries must comply with United States law. |                                     |                |                                 |  |  |  |
| Connie Schulte   |                                     |                |                                 |  |  |  |
| PRINT or TYPE name of company officer or individual VP - Operations  | PRINT or TYPE name of co            | ompany officer |                                 |  |  |  |
| X Dorie Schults  | Title X                             |                |                                 |  |  |  |
| Signature of company officer or individual Date  | Signature of company office         | er             | Date                            |  |  |  |
|  |                                     |                |                                 |  |  |  |
|  | ent use only                        |                | Data transpired to Assessment - |  |  |  |
| Contract number Accounting assigned  | ID code                             |                | Date forwarded to Accounting    |  |  |  |
|  | Signature                           |                | Date                            |  |  |  |





# State of Illinois Department of Financial and Professional Regulation Division of Banking

Date: May 3, 2018

# Certificate

I, MARC A. EDWARDS, do hereby certify that, according to the records maintained by the Illinois Department of Financial and Professional Regulation, Division of Banking, MIDLAND STATES BANK, EFFINGHAM COUNTY, EFFINGHAM, ILLINOIS, has held and continues to hold authority to do a general banking business as provided by the Illinois Banking Act and as permitted by its charter.



IN TESTIMONY WHEREOF, I hereby subscribe my name.

ch Edward

DEPARTMENT OF FINANCIAL AND PROFESSIONAL REGULATION of the State of Illinois;
BRYAN A. SCHNEIDER, SECRETARY

**DIVISION OF BANKING** 

Marc A. Edwards Assistant Director



May 10, 2018

WA Electronic Lien Program

To whom it may concern:

The following team members are authorized to communicate and complete any additional items as may be required to finalize the WA Electronic Lien Program on behalf of Midland States Bank, FEIN #

Connie Schulte, VP Operations Julie Pray, VP Operations Vicky Spoerry, Sr. Funding Specialist Luci Garcia, Sr. Funding Specialist

Please accept this letter as authorization of the above.

Regards,

Midland States Bank

Jourdan Saegusa, COO

7700 Bonhomme Ave., Ste. 300

Clayton, MO 63105



Use this form to apply for access to the Contracted Plate Search (CPS) service. Businesses and organizations use this service for 24-hour-a-day access to individual vehicle and vessel records via the internet. Submit your completed, signed application by email, mail or fax, and allow 14 business days for processing.

Email (quickest)
cps@dol.wa.gov
Print and scan or upgrade to
Adobe Reader XI or above to fill it in
and save it.

Mail
Vehicle Records Disclosure Unit
Department of Licensing
PO Box 2957
Olympia, WA 98507

Fax (360) 570-7895

Do not use this form for personal or individual record requests.

Use the Vehicle or Boat Record Request forms located at dol.wa.gov/forms/formspd.html

We are committed to protecting personal information. Records and personal information are released in compliance with the federal Driver Privacy Protection Act of 1994 (DPPA), and Washington State laws. These laws restrict redisclosure of personal information obtained from vehicle and vessel records, and protect owners from unsolicited business contact. Authorized recipients may only redisclose information as permitted by law. There is no guarantee your request will be approved. See Authorities at the bottom of Page 2 of this application.

If you currently have a CPS number, enter it here \_\_\_\_\_\_

| Company/Agency name State Lines Acquisitions  |                              |   |                    |                  | Website     |     |  |  |
|---|------------------------------|---|--------------------|------------------|-------------|-----|--|--|
| Contact name. Primary applicant and contract manager Joseph A Neubauer  (Area code) Telephone number (918) 644-1085 |                              | number Email (required)<br>statelines@yahoo.com |                    | 100.com          |             |     |  |  |
| Contact name 2 (if applicable)  |                              | (Area code) Telephone number                    |                    | Email (required) |             | ed) | 1)   |  |
| Physical address of business (number and street) 37716 22nd Ave S   |                              |   |                    |                  |             |     |  |  |
| City<br>Roy   |                              |   |                    | State WA         |             |     | ZIP code<br>98580                          |  |
| Mailing address of business (if different)  |                              |   |                    |                  |             |     |  |  |
| City  |                              |   |                    | State            |             |     | ZIP code                                   |  |
| Provide <b>one</b> of these identifiers   | Taxpayer Identification Numb | er (TIN)  | Employer Identific | cation N         | umber (EIN) | 1   | nified Business Identifier (UBI)<br>268474 |  |
|   |                              |   |                    |                  |             |     |  |  |

Answer the following

Provide a detailed explanation of your primary business activity (exactly what your business or agency does and how you will use the vehicle and vessel records).

I, Joseph Neubauer, sole proprietor of State Lines Acquisitions, am a Bail Binds Recovery Agent operating throughout Washington State. I require access to vehicle and vessel records for the purpose of tracking and apprehending fugitives at large to put them back in jail. Records are never used for any other purpose or provided to outside personnel or entities.

Will you contact the owner for any purpose, provide the registration record information to an attorney or private investigator, or to any other persons or businesses? Use this space to describe how you will contact the owner or disclose the information or state that you will not disclose it and will not contact the owner. This is required information. I will not contact the owner of vehicles based off information obtained from vehicle and vessel records for the purpose of any unsolicited business contact. The primary purpose of records obtained is for investigations I conduct into who owns the vehicle and the address of record. If the owner is a fugitive at large, that person may have to be aprehended, but records will not be used for information to the public or for any other purpose. Records information will not be provided to attorneys or private investigators.

When disclosing a vehicle or vessel registration record to a private investigator or an attorney, you must provide a notice to the owner, to whom the information applies, that the request was granted. The notice must comply with RCW 46.12.635(4) (a)(b)(c), describing you as the disclosing entity, and must be mailed to the owner within 5 working days of disclosure. You may not use DOL's name, logo, addresses, telephone numbers, email addresses or the State seal in your notification letter. You must retain a copy of the notification letters for three years from the date of disclosure, or from the date of termination of your contract, whichever occurs first, and produce copies of the letters upon a request by the DOL. Failure to send a notification letter is a violation of your contract and Washington State laws. Contact cps@dol.wa.gov to request a sample notification letter.

The sale or other distribution of any vehicle or vessel owner name or address to another person not disclosed in your request or application is a gross misdemeanor punishable by a fine not to exceed ten thousand dollars, or by imprisonment in a county jail for 364 days, or by both such fine and imprisonment for each violation. Disclosure violations, penalties —RCW 46.12.640.

Knowingly making a false statement or concealing a material fact required in this application or making false representation to obtain any personal information from an individual's motor vehicle record is also subject to federal criminal fines under the DPPA.

CPS RECORD FEES: There is a 4-cent fee per record search, and businesses must pay an additional \$2 for each record accessed. Government entities are exempt from the \$2 fee. Contract holders are invoiced monthly.

#### Submit the following documentation with your application:

- Washington State business Attach a legible copy of your current business license
- Business outside Washington State Attach a legible copy of one of the following:
  - Your current business license or
  - A letter signed by the owner or authorized representative indicating you are their agent. The letter must include your Federal Employer Identification Number (EIN) or Federal Tax Identification Number (TIN)
- Non-profit organization or corporation Attach a legible copy of one of the following:
  - Your Articles of Incorporation, filed with the Secretary of State or
  - Your Tax Exempt Status, (501)(c)(3), from the Internal Revenue Service
- Attorney Attach a legible copy of your current bar card, or proof of current/active bar status in your state.
- Private investigator Attach a legible copy of your current private investigator license.

By signing or typing your name, you are certifying under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.

Joseph Neubauer
PRINT or TYPE Name

Date and place (county) signed

Signature of business or organization representative

Authorities:



Use this form to apply for access to the Contracted Plate Search (CPS) service. Businesses and organizations use this service for 24-hour-a-day access to individual vehicle and vessel records via the internet. Submit your completed, signed application by email, mail or fax, and allow 14 business days for processing.

Email (quickest)
cps@dol.wa.gov
Print and scan or upgrade to
Adobe Reader XI or above to fill it in
and save it.

Wali Vehicle Records Disclosure Unit

Department of Licensing PO Box 2957

Olympia, WA 98507

Fax

(360) 570-7895

Do not use this form for personal or individual record requests.

Use the Vehicle or Boat Record Request forms located at dol.wa.gov/forms/formspd.html

We are committed to protecting personal information. Records and personal information are released in compliance with the federal Driver Privacy Protection Act of 1994 (DPPA), and Washington State laws. These laws restrict redisclosure of personal information obtained from vehicle and vessel records, and protect owners from unsolicited business contact. Authorized recipients may only redisclose information as permitted by law. There is no guarantee your request will be approved. See Authorities at the bottom of Page 2 of this application.

| If you currently have a CPS nu<br>Company/Agency name                              | <u> </u>                          |                              |                            | Website         |        | •   |
|--|-----------------------------------|------------------------------|----------------------------|-----------------|--------|---|
| B & C Auto Sales Inc.  |                                   |                              |                            |                 |        |   |
| Contact name. Primary applicant and con<br>Linda Clausen                           | ntract manager                    | (Area code)<br>360-450       | Telephone number<br>5-8128 |                 | ,      | @yahoo.com                                  |
| Contact name 2 (if applicable)   |                                   | (Area code) Talephone number |                            | <del></del>     |        |   |
| Physical address of business (number and 6905 Martin Way E.                        | nd atreet)                        |                              |                            |                 |        |   |
| City<br>Olympia  |                                   |                              |                            | State<br>Wa     |        | ZIP code<br>98516                           |
| Mailing address of business (if different)   |                                   |                              |                            |                 |        |   |
| City   |                                   |                              |                            | State           |        | ZIP code                                    |
| Provide one of these identifiers   | Taxpaver Identification Num<br>6d | , , ,                        |                            |                 |        | Inified Business Identifier (UBI)<br>788965 |
| Answer the following Provide a detailed explanation you will use the vehicle and v |                                   | s <b>iness ac</b> ti         | vity (exactly w            | hat your busine | ss or  | agency does and how                         |
| Buy and Sell Vehicles  |                                   |                              |                            |                 |        |   |
| •  |                                   |                              |                            |                 |        |   |
|  |                                   |                              |                            |                 |        |   |
| Will you contact the owner for investigator, or to any other p                     |                                   |                              |                            |                 |        |   |
| disclose the information or st   | tate that you will not c          | fisclose it:                 | and will not co            | ntact the owne  | . This | is required information                     |

hill not disclose on

When disclosing a vehicle or vessel registration record to a private investigator or an attorney, you must provide a notice to the owner, to whom the information applies, that the request was granted. The notice must comply with RCW 46.12.635(4) (a)(b)(c), describing you as the disclosing entity, and must be mailed to the owner within 5 working days of disclosure. You may not use DOL's name, logo, addresses, telephone numbers, email addresses or the State seal in your notification letter. You must retain a copy of the notification letters for three years from the date of disclosure, or from the date of termination of your contract, whichever occurs first, and produce copies of the letters upon a request by the DOL. Failure to send a notification letter is a violation of your contract and Washington State laws. Contact cps@dol.wa.gov to request a sample notification letter.

The sale or other distribution of any vehicle or vessel owner name or address to another person not disclosed in your request or application is a gross misdemeanor punishable by a fine not to exceed ten thousand dollars, or by imprisonment in a county jail for 364 days, or by both such fine and imprisonment for each violation. Disclosure violations, penalties —RCW 46.12.640.

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#### Submit the following documentation with your application:

- Washington State business Attach a legible copy of your current business license
- Business outside Washington State Attach a legible copy of one of the following:
  - Your current business license or
  - A letter signed by the owner or authorized representative indicating you are their agent. The letter must include your
     Federal Employer Identification Number (EIN) or Federal Tax Identification Number (TIN)
- Non-profit organization or corporation Attach a legible copy of one of the following:
  - Your Articles of Incorporation, filed with the Secretary of State or
  - Your Tax Exempt Status, (501)(c)(3), from the Internal Revenue Service
- Attorney Attach a legible copy of your current bar card, or proof of current/active bar status in your state.
- Private investigator Attach a legible copy of your current private investigator license.

By signing or typing your name, you are certifying under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.

Linda Clausen
PRINT or TYPE Name

5-24-18 Thurston

Date and place (county) signed

Linda Clausen
Signature of business or organization representative

#### Authorities:

#### Subscriber Roster (Data brokers/resellers applying for CPS must complete and return this section)

#### Each data broker or reseller must:

- Maintain a legible Subscriber Roster and complete all fields
- · Record all subscribers
- Document the specific permissible use qualification for each subscriber
- Retain Subscriber Roster and notification letters sent by subscribers for the term of the Contract and for three (3) years from the date of disclosure or termination of the contract, whichever occurs first.

Your contract and/ or CPS access may be terminated if you do not maintain a complete and legible Subscriber Roster.

In the Subscriber's permissible use box, describe the DPPA defined permissible purpose for access to personal information contained in the records. For example, "information is used in the processing of insurance claims investigations." A vague answer, such as, "check who owns the vehicle," is unacceptable.

| 1 | Legal business name   | Contact name |        | Email                        | (Area code) Phone number              |
|---|---|--------------|--------|------------------------------|---------------------------------------|
|   | Address, City, State, Zip code  |              |        | Subscriber's permissible use |                                       |
|   | Does the subscriber provide informa<br>an attorney or private investigator? | tion to      | 5 No   |                              |                                       |
| 2 | Legal business name   | Contact пате |        | Email                        | (Area code) Phone number              |
|   | Address, City, State, Zip code  |              |        | Subscriber's permissible use |                                       |
|   | Does the subscriber provide informa<br>an attorney or private investigator? | tion to      | 5 No   |                              |                                       |
| 3 | Legal business name   | Contact name |        | Émail                        | (Area code) Phone number              |
|   | Addresa, City, State, Zip code  |              |        | Subscriber's permiasible use |                                       |
|   | Does the subscriber provide informa<br>an attorney or private investigator? | tion to      | 5 No   | <u> </u>                     |                                       |
| 4 | Légal business name   | Contact name | ,      | Email                        | (Area code) Phone number              |
|   | Address, City, State, Zip code  |              |        | Subscriber's permissible use | - VARC I                              |
|   | Does the subscriber provide informa<br>an attorney or private investigator? | tion to      | ₃ □ No |                              |                                       |
| 5 | Legal business name   | Contact name |        | Email                        | (Area code) Phone number              |
|   | Address, City, State, Zip code  |              |        | Subscriber's permissible use | · · · · · · · · · · · · · · · · · · · |
|   | Does the subscriber provide informa<br>an attorney or private investigator? | tion to      | ₃ □ No |                              |                                       |
| 6 | Legal business name   | Contact name |        | Email                        | (Area code) Phone number              |
|   | Address, City, State, Zip code  |              |        | Subacriber's permissible use |                                       |
|   | Does the subscriber provide informa<br>an attorney or private investigator? | tion to      | ₅ 🗌 No |                              |                                       |
| 7 | Legal business name   | Contact name |        | Email                        | (Area code) Phone number              |
|   | Address, City, State, Zip code  |              |        | Subscriber's permissible use |                                       |
|   | Does the subscriber provide information attorney or private investigator?   | tion to      | i No   | ]                            |                                       |

**Use additional copies of this page, if needed.** You may create your own Subscriber Roster as long as it contains all of the data fields on this form.



## **BUSINESS LICENSE**

Unified Business ID #: 601788965 Business ID #: 001

Location: 0001 Expires: May 31, 2019

B&C AUTO SALES, INC. 6905 MARTIN WAY E OLYMPIA, WA 98516-5562

TAX REGISTRATION #601-788-965 - ACTIVE

MOTOR VEHICLE DEALER #1755 - ACTIVE

REGISTERED TRADE NAMES;
B & C NORTHWEST AUTO SALES
B&C ENTERPRISES

This document that the registrations, endorsements, and discusses authorized for the business named above. By accepting this document, the decrease certifies the britannicion on the application was complete, true, and accurate to the best of his or her knowledge, and that business will be conducted in compliance with all applicable Washington state, county, and city regulations.

ich Smith

Amounted in compositive with all approaches wastington state, county, and only engalations. Directing Department of Revenue

UBI: 601788965 001 0001

B&C AUTO SALES, INC. 6905 MARTIN WAY E OLYMPIA, WA 98516-5562 STATE OF WASHINGTON

TAX REGISTRATION #801-786-985 -ACTIVE MOTOR VEHICLE DEALER 11755

Expires: May 31, 2019

Vikk Smith

Discortin, Department of Manager

SALLIAM FORCE PERSONAL MATERIAL SAMPLES OF STREET

#### IMPORTANT!

# PLEASE READ THE FOLLOWING INFORMATION CAREFULLY BEFORE POSTING THIS LICENSE

#### General Information

- Post this Business License in a visible location at your place of business.
- If you were issued a Business License previously, destroy the old one and post this one in its place.
- All endorsements should be renewed by the expiration date that appears on the front of this license to avoid any late fees that may apply.

If there is no expiration date, the endorsements remain active as long as you continue required reporting (see Endorsements).

 Login to My DOR at <u>business.wa.gov/BLS</u> if you need to make changes to your business name, location, mailing address, telephone number, or business ownership.

Telephone: 1-800-451-7985

#### Endorsements

Although tax registration, unemployment, and industrial insurance endorsements appear on your Business License, the registration with the agencies that govern these endorsements is not complete until they have established an account for your business.

Each registering agency requires you to submit periodic reports. Each agency will send you the necessary reporting forms and instructions.

#### Corporations, limited liability companies, etc.

You must submit a Business License Application and file with the Corporations Division of the Secretary of State before you can legally operate as a corporation, limited liability company, or other business organization type that requires registration. If you have any questions, call (360) 725-0377.

For assistance or to request this document in an elternate format, visit http://business.wa.gov/BLS or call 1-800-451-7985. Teletype (TTY) users may use the Washington Relay Service by calling 711.

ELS-700-107 (04/14/16)



Use this form to apply for access to the Contracted Plate Search (CPS) service. Businesses and organizations use this service for 24-hour-a-day access to individual vehicle and vessel records via the internet. Submit your completed, signed application by email, mail or fax, and allow 14 business days for processing.

Email (quickest) cps@dol.wa.gov Print and scan or upgrade to Adobe Reader XI or above to fill it in and save it.

Mail Fax Vehicle Records Disclosure Unit

Department of Licensing PO Box 2957

Olympia, WA 98507

(360) 570-7895

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| If you currently | / have a C | PS numb       | er. enter  | it here |
|------------------|------------|---------------|------------|---------|
| ,                |            | D. O 11011110 | 01, 011101 |         |

13a

| BOWEN SCARFF FORD SALES, INC.                         |  |                              |                    |                            | Website BOWENSCARFFFORD.COM                    |  |  |
|---|--|------------------------------|--------------------|----------------------------|--|--|--|
| Contact name, Primary applicant BILL BAILEY           | and contract manager (Area code) Telephone no 253-852-1480 |                              |                    | billbailey@bowenscarff.com |  |  |  |
| Contact name 2 (if applicable)                        |  | (Area code) Telephone number |                    |                            | Email (required)                               |  |  |
| Physical address of business (nun<br>1157 CENTRAL AVE | nber and street)   |                              |                    |                            |  |  |  |
| City<br>KENT  | 4  |                              |                    | State<br>WA                | ZIP code<br>98032                              |  |  |
| Mailing address of business (if diff                  | erent)   |                              |                    | · .                        |  |  |  |
| City  |  |                              |                    | State                      | ZIP code                                       |  |  |
| Provide one of these identifiers                      | Taxpayer Identification Number                             | (TIN)                        | Employer Identific | ation Number (EIN)         | WA Unified Business Identifier (UBI) 173003075 |  |  |
| Answer the following                                  |  | -                            | L <sub></sub>      |                            | 1.7000075                                      |  |  |

Provide a detailed explanation of your primary business activity (exactly what your business or agency does and how you will use the vehicle and vessel records).

WE ARE A NEW AND USED VEHICLE DEALER, THE INFORMATION WILL BE USED TO DETERMINE REGISTERED AND LEGAL OWNERS OF VEHICLES BEING ACQUIRED FOR RESALE, AND TITLE-BRANDS IF ANY.

Will you contact the owner for any purpose, provide the registration record information to an attorney or private investigator, or to any other persons or businesses? Use this space to describe how you will contact the owner or disclose the information or state that you will not disclose it and will not contact the owner. This is required information.

NO, THE USE IS FOR REGISTRATION PURPOSES ONLY.

When disclosing a vehicle or vessel registration record to a private investigator or an attorney, you must provide a notice to the owner, to whom the information applies, that the request was granted. The notice must comply with RCW 46.12.635(4) (a)(b)(c), describing you as the disclosing entity, and must be mailed to the owner within 5 working days of disclosure. You may not use DOL's name, logo, addresses, telephone numbers, email addresses or the State seal in your notification letter. You must retain a copy of the notification letters for three years from the date of disclosure, or from the date of termination of your contract, whichever occurs first, and produce copies of the letters upon a request by the DOL. Failure to send a notification letter is a violation of your contract and Washington State laws. Contact cps@dol.wa.gov to request a sample notification letter.

The sale or other distribution of any vehicle or vessel owner name or address to another person not disclosed in your request or application is a gross misdemeanor punishable by a fine not to exceed ten thousand dollars, or by imprisonment in a county jail for 364 days, or by both such fine and imprisonment for each violation. Disclosure violations, penalties —RCW 46.12.640.

Knowingly making a false statement or concealing a material fact required in this application or making false representation to obtain any personal information from an individual's motor vehicle record is also subject to federal criminal fines under the DPPA.

CPS RECORD FEES: There is a 4-cent fee per record search, and businesses must pay an additional \$2 for each record accessed. Government entities are exempt from the \$2 fee. Contract holders are invoiced monthly.

## Submit the following documentation with your application:

- Washington State business Attach a legible copy of your current business license
- Business outside Washington State Attach a legible copy of one of the following:
  - Your current business license or
  - A letter signed by the owner or authorized representative indicating you are their agent. The letter must include your Federal Employer Identification Number (EIN) or Federal Tax Identification Number (TIN)
- Non-profit organization or corporation Attach a legible copy of one of the following:
  - Your Articles of Incorporation, filed with the Secretary of State or
  - Your Tax Exempt Status, (501)(c)(3), from the Internal Revenue Service
- Attorney Attach a legible copy of your current bar card, or proof of current/active bar status in your state.
- Private investigator Attach a legible copy of your current private investigator license.

By signing or typing your name, you are certifying under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.

BILL BAILEY

PRINT or TYPE Name

X

Signature of business of organization representative

06/22/2018 ... KENT, WA

Date and place (county) signed

Authorities:

## Subscriber Roster (Data brokers/resellers applying for CPS must complete and return this section)

#### Each data broker or reseller must:

- Maintain a legible Subscriber Roster and complete all fields
- Record all subscribers
- Document the specific permissible use qualification for each subscriber
- Retain Subscriber Roster and notification letters sent by subscribers for the term of the Contract and for three (3) years
  from the date of disclosure or termination of the contract, whichever occurs first.

Your contract and/ or CPS access may be terminated if you do not maintain a complete and legible Subscriber Roster.

In the Subscriber's permissible use box, describe the DPPA defined permissible purpose for access to personal information contained in the records. For example, "information is used in the processing of insurance claims investigations." A vague answer, such as, "check who owns the vehicle," is unacceptable.

|   | Legal business name  | Contact            |                              |                           |
|---|--|--------------------|------------------------------|---------------------------|
| 1 | Legal ousiness name  | Contact name       | Email                        | (Area code) Phone number  |
|   | Address, City, State, Zip code   | <u> </u>           | Cubaaribada ayaa isalibi     |                           |
|   | Address, Only, Glate, Elp Code   |                    | Subscriber's permissible use |                           |
|   | Dood the subscribes and the last   | - **               | _                            |                           |
|   | Does the subscriber provide informa<br>an attorney or private investigator?  | ation to           |                              |                           |
| _ | Legal business name  | Contact name       | Email                        | (Area code) Phone number  |
| 2 |  |                    |                              | (Area code) Frione number |
|   | Address, City, State, Zip code   |                    | Subscriber's permissible use |                           |
|   |  |                    |                              |                           |
|   | Does the subscriber provide informa  | ation to           | -                            |                           |
|   | an attorney or private investigator?   | ☐ Yes ☐ No         |                              |                           |
| 3 | Legal business name  | Contact name       | Email                        | (Area code) Phone number  |
| 3 |  |                    |                              | , , ,                     |
|   | Address, City, State, Zip code   |                    | Subscriber's permissible use |                           |
|   |  |                    |                              |                           |
|   | Does the subscriber provide informa  |                    |                              |                           |
|   | an attorney or private investigator?   | └ Yes └ No         |                              |                           |
| 4 | Legal business name  | Contact name       | Email                        | (Area code) Phone number  |
|   | Address O'in Orac Trade to   |                    |                              |                           |
|   | Address, City, State, Zip code   |                    | Subscriber's permissible use |                           |
|   |  |                    | 4                            |                           |
|   | Does the subscriber provide informa<br>an attorney or private investigator?  | tion to            |                              |                           |
|   | Legal business name  | Contact name       | Email                        | 171                       |
| 5 |  | Sometiments        | Ciricu                       | (Area code) Phone number  |
|   | Address, City, State, Zip code   | <u> </u>           | Subscriber's permissible use |                           |
|   |  |                    | a second a permitted and     |                           |
|   | Does the subscriber provide informa  | tion to            |                              |                           |
|   | an attorney or private investigator?   | Yes No             |                              |                           |
| 6 | Legal business name  | Contact name       | Email                        | (Area code) Phone number  |
|   |  |                    |                              |                           |
|   | Address, City, State, Zip code   |                    | Subscriber's permissible use |                           |
|   |  |                    | _                            |                           |
|   | Does the subscriber provide information                                      | tion to            |                              |                           |
|   | an attorney or private investigator?  Legal business name                    | Yes No             |                              |                           |
| 7 | Logai Dusiliess Hallie   | Contact name       | Email                        | (Area code) Phone number  |
|   | Address, City, State, Zip code   |                    | Subscrib ada parria del      |                           |
|   | issues, only, oldio, zip code  |                    | Subscriber's permissible use |                           |
|   | Doos the subscribes are ide information                                      | No. 4              | -                            |                           |
|   | Does the subscriber provide information an attorney or private investigator? | tion to ☐ Yes ☐ No |                              |                           |
|   | , ,  |                    | L.,                          |                           |

Use additional copies of this page, if needed. You may create your own Subscriber Roster as long as it contains all of the data fields on this form.



## **BUSINESS LICENSE**

Corporation

Unified Business ID #: 173003075 Business ID #: 001 Location: 0001

Expires: Sep 30, 2018

BOWEN SCARFF FORD SALES, INC. BOWEN SCARFF FORD-LINCOLN 1157 CENTRAL AVE N KENT, WA 98032-3043

UNEMPLOYMENT INSURANCE #23050200 - ACTIVE MINOR WORK PERMIT - ACTIVE MOTOR VEHICLE DEALER #0161 - ACTIVE

INDUSTRIAL INSURANCE #214098006 - ACTIVE TAX REGISTRATION - ACTIVE

**DUTIES OF MINORS:** 

RECEPTIONIST, LOT ATTENDANT, AND VALET, FILE CLERK

LICENSING RESTRICTIONS:

It is the business's responsibility to comply with minor work permit requirements. See WAC 296-125-030 and WAC 296-125-033 for non-Agricultural and WAC 296-131-125 for Agricultural guidelines and restricted activities.

The regular driving of motor vehicles by minors is prohibited. WAC 296-125-030(2)

REGISTERED TRADE NAMES:
BOWEN SCARFF FORD-LINCOLN

This document lists the registrations, endorsements, and licenses authorized for the business named above. By accepting this document, the licensee certifies the information on the application was complete, true, and accurate to the best of his or her knowledge, and that business will be conducted in compliance with all applicable Washington state, county, and city regulations.

1000

Director, Department of Revenue



Use this form to apply for access to the Contracted Plate Search (CPS) service. Businesses and organizations use this service for 24-hour-a-day access to individual vehicle and vessel records via the internet. Submit your completed, signed application by email, mail or fax, and allow 14 business days for processing.

Email (quickest)
cps@dol.wa.gov
Print and scan or upgrade to
Adobe Reader XI or above to fill it in
and save it.

Vehicle Records Disclosure Unit Department of Licensing PO Box 2957 Olympia, WA 98507 **Fax** (360) 570-7895

Do not use this form for personal or individual record requests.

Use the Vehicle or Boat Record Request forms located at dol.wa.gov/forms/formspd.html

We are committed to protecting personal information. Records and personal information are released in compliance with the federal Driver Privacy Protection Act of 1994 (DPPA), and Washington State laws. These laws restrict redisclosure of personal information obtained from vehicle and vessel records, and protect owners from unsolicited business contact. Authorized recipients may only redisclose information as permitted by law. There is no guarantee your request will be approved. See Authorities at the bottom of Page 2 of this application.

If you currently have a CPS number, enter it here \_\_\_\_\_\_

purposes, nor will information be disclosed to unrelated third parties.

| ii you currently have a CFS fit   | imber, enter it here _ | 14 S        |              |   | - 4 5                  |          | II II " y y                     |  |
|---|------------------------|-------------|--------------|---|------------------------|----------|---------------------------------|--|
| Company/Agency name Eblen Freed PC  |                        |             |              |   | Website eblenfreed.com |          |                                 |  |
| Contact name. Primary applicant and contract manager Tim L. Eblen (Area code) Telephone nu 503-548-6330   |                        |             |              | umber Email (required) tim@eblenfreed.com |                        |          | ed.com                          |  |
| Contact name 2 (if applicable) Kristen Carey  |                        |             |              |   |                        |          | olenfreed.com                   |  |
| Physical address of business (number and 1040 NE 44th Ave, Suite  |                        |             |              |   |                        |          |                                 |  |
| City Portland   |                        |             |              | State<br>OR                               |                        |          | ZIP code<br>97213               |  |
| Mailing address of business (if different)  |                        |             |              |   |                        |          |                                 |  |
| City  | Sity                   |             |              | State                                     |                        |          | ZIP code                        |  |
| Provide <b>one</b> of these identifiers   | 7 S S                  |             |              | entification Number (EIN) WA Ur           |                        |          | ified Business Identifier (UBI) |  |
| Answer the following Provide a detailed explanation of your primary business activity (exactly what your business or agency does and how you will use the vehicle and vessel records).  Law firm; will use records for civil court case related discovery |                        |             |              |   |                        |          |                                 |  |
| Will you contact the owner for investigator, or to any other processes the information or st  | persons or businesses  | s? Use this | space to des | scribe                                    | how you v              | vill con | tact the owner or               |  |

Records will only be disclosed to parties involved in litigation. The owner will not be contacted for business

When disclosing a vehicle or vessel registration record to a private investigator or an attorney, you must provide a notice to the owner, to whom the information applies, that the request was granted. The notice must comply with RCW 46.12.635(4) (a)(b)(c), describing you as the disclosing entity, and must be mailed to the owner within 5 working days of disclosure. You may not use DOL's name, logo, addresses, telephone numbers, email addresses or the State seal in your notification letter. You must retain a copy of the notification letters for three years from the date of disclosure, or from the date of termination of your contract, whichever occurs first, and produce copies of the letters upon a request by the DOL. Failure to send a notification letter is a violation of your contract and Washington State laws. Contact cps@dol.wa.gov to request a sample notification letter.

The sale or other distribution of any vehicle or vessel owner name or address to another person not disclosed in your request or application is a gross misdemeanor punishable by a fine not to exceed ten thousand dollars, or by imprisonment in a county jail for 364 days, or by both such fine and imprisonment for each violation. Disclosure violations, penalties —RCW 46.12.640.

Knowingly making a false statement or concealing a material fact required in this application or making false representation to obtain any personal information from an individual's motor vehicle record is also subject to federal criminal fines under the DPPA.

CPS RECORD FEES: There is a 4-cent fee per record search, and businesses must pay an additional \$2 for each record accessed. Government entities are exempt from the \$2 fee. Contract holders are invoiced monthly.

#### Submit the following documentation with your application:

- Washington State business Attach a legible copy of your current business license
- Business outside Washington State Attach a legible copy of one of the following:
  - Your current business license or
  - A letter signed by the owner or authorized representative indicating you are their agent. The letter must include your Federal Employer Identification Number (EIN) or Federal Tax Identification Number (TIN)
- Non-profit organization or corporation Attach a legible copy of one of the following:
  - Your Articles of Incorporation, filed with the Secretary of State or
  - Your Tax Exempt Status, (501)(c)(3), from the Internal Revenue Service
- Attorney Attach a legible copy of your current bar card, or proof of current/active bar status in your state.
- Private investigator Attach a legible copy of your current private investigator license.

By signing or typing your name, you are certifying under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.

PRINT or TYPE Name

Date and place (county) signed

Signature of business or organization representative

#### Authorities:

#### Tim L Eblen

License Number:

e Number: 41621

License Type:

Lawyer

License Status:

Active

WSBA Admit Date: 9/23/2009

Eligible To Practice: Yes

**Contact Information** 

Public/Mailing Address: Eblen Freed LLP

1040 NE 44th Ave Ste 4 Portland, OR 97213-2241

**United States** 

Email:

tim@eblenfreed.com

Phone:

(503) 548-6330

Fax:

(503) 548-6333

Website:

www.eblenfreed.com

TDD:

#### Practice Information Identified by Legal Professional

Firm or Employer:

Eblen Freed LLP

Office Type and Size:

2-5 Lawyers in Firm

Practice Areas:

Bankruptcy, Civil Litigation, Collections, Consumer, Debtor-Creditor

Languages Other Than English:

Vietnamese

#### **Professional Liability Insurance**

Private Practice: Yes

Has Insurance? Yes - Click for more info Last Updated: 2/5/2018 8:00:00 AM

#### Committees

#### Member of these committees/boards/panels:

None

#### **Disciplinary History**

In some cases, discipline search results will not reveal all disciplinary action relating to a Washington licensed legal professional, and may not display links to the official decision documents.



Use this form to apply for access to the Contracted Plate Search (CPS) service. Businesses and organizations use this service for 24-hour-a-day access to individual vehicle and vessel records via the internet. Submit your completed, signed application by email, mail or fax, and allow 14 business days for processing.

Email (quickest)
cps@dol.wa.gov
Print and scan or upgrade to
Adobe Reader XI or above to fill it in
and save it.

Mail
Vehicle Records Disclosure Unit
Department of Licensing
PO Box 2957
Olympia, WA 98507

**Fax** (360) 570-7895

Do not use this form for personal or individual record requests.

Use the Vehicle or Boat Record Request forms located at dol.wa.gov/forms/formspd.html

We are committed to protecting personal information. Records and personal information are released in compliance with the federal Driver Privacy Protection Act of 1994 (DPPA), and Washington State laws. These laws restrict redisclosure of personal information obtained from vehicle and vessel records, and protect owners from unsolicited business contact. Authorized recipients may only redisclose information as permitted by law. There is no guarantee your request will be approved. See Authorities at the bottom of Page 2 of this application.

| Company/Agency name Burien Chevrolet INC.  |   |                             |                        | Website        |                                      |  |
|--|---|-----------------------------|------------------------|----------------|--------------------------------------|--|
| Contact name. Primary applicant and contract manager Tessa Morris  (Area code) Telephone number 2062435800   |   |                             | er                     | Email (require | ed)<br>Dburientoyota.com             |  |
| Contact name 2 (if applicable)   |   | (Area code) Telephone numbe | er                     | Email (require | ed)                                  |  |
| Physical address of business (number and street) 14400 1st Ave S   |   |                             |                        |                |                                      |  |
| City<br>Burien   |   |                             | State WA               |                | ZIP code<br>98168                    |  |
| Mailing address of business (if different)   |   |                             |                        |                |                                      |  |
| City   | City  |                             |                        |                | ZIP code                             |  |
| Provide <b>one</b> of these identifiers  | Taxpayer Identification Number (TIN) Employer Identific |                             | ication Number (EIN) W |                | WA Unified Business Identifier (UBI) |  |
| Answer the following Provide a detailed explanation you will use the vehicle and   | vessel records).  |                             |                        |                |                                      |  |
| We are an auto dealership and our primary business is selling new and used vehicles. We also sell auto parts and do auto service. The Contracted Plate Search is used to verify legal ownership of a vehicle being purchased for resale.   |   |                             |                        |                |                                      |  |
|  |   |                             |                        |                |                                      |  |
| Will you contact the owner for any purpose, provide the registration record information to an attorney or private investigator, or to any other persons or businesses? Use this space to describe how you will contact the owner or disclose the information or state that you will not disclose it and will not contact the owner. This is required information. No, we will not release any information. |   |                             |                        |                |                                      |  |

When disclosing a vehicle or vessel registration record to a private investigator or an attorney, you must provide a notice to the owner, to whom the information applies, that the request was granted. The notice must comply with RCW 46.12.635(4) (a)(b)(c), describing you as the disclosing entity, and must be mailed to the owner within 5 working days of disclosure. You may not use DOL's name, logo, addresses, telephone numbers, email addresses or the State seal in your notification letter. You must retain a copy of the notification letters for three years from the date of disclosure, or from the date of termination of your contract, whichever occurs first, and produce copies of the letters upon a request by the DOL. Failure to send a notification letter is a violation of your contract and Washington State laws. Contact cps@dol.wa.gov to request a sample notification letter.

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CPS RECORD FEES: There is a 4-cent fee per record search, and businesses must pay an additional \$2 for each record accessed. Government entities are exempt from the \$2 fee. Contract holders are invoiced monthly.

#### Submit the following documentation with your application:

- Washington State business Attach a legible copy of your current business license
- **Business outside Washington State** Attach a legible copy of **one** of the following:
  - Your current business license or
  - A letter signed by the owner or authorized representative indicating you are their agent. The letter must include your Federal Employer Identification Number (EIN) or Federal Tax Identification Number (TIN)
- Non-profit organization or corporation Attach a legible copy of one of the following:
  - Your Articles of Incorporation, filed with the Secretary of State or
  - Your Tax Exempt Status, (501)(c)(3), from the Internal Revenue Service
- Attorney Attach a legible copy of your current bar card, or proof of current/active bar status in your state.
- **Private investigator** Attach a legible copy of your current private investigator license.

By signing or typing your name, you are certifying under penalty of perjury under the laws of the state of Washington that

the foregoing is true and correct.

Authorities:

Subscriber Roster (Data brokers/resellers applying for CPS must complete and return this section)

#### Each data broker or reseller must:

- Maintain a legible Subscriber Roster and complete all fields
- Record all subscribers
- Document the specific permissible use qualification for each subscriber
- Retain Subscriber Roster and notification letters sent by subscribers for the term of the Contract and for three (3) years from the date of disclosure or termination of the contract, whichever occurs first.

Your contract and/ or CPS access may be terminated if you do not maintain a complete and legible Subscriber Roster.

In the Subscriber's permissible use box, describe the DPPA defined permissible purpose for access to personal information contained in the records. For example, "information is used in the processing of insurance claims investigations." A vague answer, such as, "check who owns the vehicle," is unacceptable.

| 1 | Legal business name  | Contact name |            | Email                        | (Area code) Phone number |
|---|--|--------------|------------|------------------------------|--------------------------|
|   | Address, City, State, Zip code   |              |            | Subscriber's permissible use |                          |
|   | Does the subscriber provide informa an attorney or private investigator? | ation to     | ☐ Yes ☐ No |                              |                          |
| 2 | Legal business name  | Contact name |            | Email                        | (Area code) Phone number |
|   | Address, City, State, Zip code   | J            |            | Subscriber's permissible use |                          |
|   | Does the subscriber provide informa an attorney or private investigator? | ation to     | ☐ Yes ☐ No |                              |                          |
| 3 | Legal business name  | Contact name |            | Email                        | (Area code) Phone number |
|   | Address, City, State, Zip code   | 1            |            | Subscriber's permissible use |                          |
|   | Does the subscriber provide informa an attorney or private investigator? | ation to     | ☐ Yes ☐ No |                              |                          |
| 4 | Legal business name  | Contact name |            | Email                        | (Area code) Phone number |
|   | Address, City, State, Zip code   |              |            | Subscriber's permissible use |                          |
|   | Does the subscriber provide informa an attorney or private investigator? | ation to     | Yes No     |                              |                          |
| 5 | Legal business name  | Contact name |            | Email                        | (Area code) Phone number |
|   | Address, City, State, Zip code   |              |            | Subscriber's permissible use |                          |
|   | Does the subscriber provide informa an attorney or private investigator? | ation to     | ☐ Yes ☐ No |                              |                          |
| 6 | Legal business name  | Contact name |            | Email                        | (Area code) Phone number |
|   | Address, City, State, Zip code   |              |            | Subscriber's permissible use |                          |
|   | Does the subscriber provide informa an attorney or private investigator? | ation to     | ☐ Yes ☐ No |                              |                          |
| 7 | Legal business name  | Contact name |            | Email                        | (Area code) Phone number |
|   | Address, City, State, Zip code   |              |            | Subscriber's permissible use |                          |
|   | Does the subscriber provide informa an attorney or private investigator? | ation to     | ☐ Yes ☐ No |                              |                          |

**Use additional copies of this page, if needed.** You may create your own Subscriber Roster as long as it contains all of the data fields on this form.



5959-

BURIEN CHEVROLET, INC. BURIEN CHEVROLET 14400 FIRST AVE S BURIEN WA 98168

DETACH BEFORE POSTING



## **BUSINESS LICENSE**

Corporation

BURIEN CHEVROLET, INC. BURIEN CHEVROLET 14400 FIRST AVE S BURIEN, WA 98168

UNEMPLOYMENT INSURANCE - ACTIVE MINOR WORK PERMIT - ACTIVE MOTOR VEHICLE DEALER #8720 - ACTIVE

Unified Business ID #: 602413980 Business ID #: 001 Location: 0001

Expires: Jul 31, 2018

INDUSTRIAL INSURANCE - ACTIVE TAX REGISTRATION - ACTIVE

**DUTIES OF MINORS:** 

FILING, ANSWERING PHONES, LIGHT CLEAN UP

LICENSING RESTRICTIONS:

It is the business's responsibility to comply with minor work permit requirements. See WAC 296-125-030 and WAC 296-125-033 for non-Agricultural and WAC 296-131-125 for Agricultural guidelines and restricted activities.

The regular driving of motor vehicles by minors is prohibited. WAC 296-125-030(2)

REGISTERED TRADE NAMES:

**BURIEN CHEVROLET** 

This document lists the registrations, endorsements, and licenses authorized for the business named above. By accepting this document, the licensee certifies the information on the application was complete, true, and accurate to the best of his or her knowledge, and that business will be conducted in compliance with all applicable Washington state, county, and city regulations.

Director, Department of Revenue



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Email (quickest)
cps@dol.wa.gov
Print and scan or upgrade to
Adobe Reader XI or above to fill it in
and save it.

Mail
Vehicle Records Disclosure Unit
Department of Licensing
PO Box 2957
Olympia, WA 98507

Fax (360) 570-7895

Do not use this form for personal or individual record requests.

Use the Vehicle or Boat Record Request forms located at dol.wa.gov/forms/formspd.html

We are committed to protecting personal information. Records and personal information are released in compliance with the federal Driver Privacy Protection Act of 1994 (DPPA), and Washington State laws. These laws restrict redisclosure of personal information obtained from vehicle and vessel records, and protect owners from unsolicited business contact. Authorized recipients may only redisclose information as permitted by law. There is no guarantee your request will be approved. See Authorities at the bottom of Page 2 of this application.

If you currently have a CPS number, enter it here \_\_\_\_\_

| Company/Agency name<br>Steve Bellingham                                  |                                     |  | Website                                  |   |  |
|--|-------------------------------------|--|--|---|--|
| Contact name. Primary applicant and contract manager<br>Steve Bellingham |                                     | ea code) Telephone number<br>(06) 851 5063 | Email (required) stvbellingham@gmail.com |   |  |
| Contact name 2 (if applicable)   | (Are                                |  |  | red)  |  |
| Physical address of business (numb<br>4345 32nd Avenue W                 | er and street)                      |  |  | (MIN 18) 1.0 (MIN |  |
| City<br>Seattle  |                                     |  | State<br>WA                              | ZIP code<br>98199   |  |
| Mailing address of business (if differ 1900 West Nickerson Str           |                                     |  |  |   |  |
| City<br>Seattle  |                                     |  | State<br>WA                              | ZIP code<br>98119   |  |
| Provide <b>one</b> of these identifiers                                  | Taxpayer Identification Number (TII | N) Employer Identific                      | cation Number (EIN)                      | WA Unified Business Identifier (UBI)  |  |
| Answer the following   |                                     |  |  |   |  |

Provide a detailed explanation of your primary business activity (exactly what your business or agency does and how you will use the vehicle and vessel records).

I am a Washington State licensed Independent Claims Adjuster - I investigate insurance claims on behalf of my clients; I gather statements, photos and other evidence sufficient to settle the claim. Access to the vehicle and vessel records allows me to identify the owner of vehicles which may have been involved in the claim to settle these claims with the correct vehicle/vessel owner.

Will you contact the owner for any purpose, provide the registration record information to an attorney or private investigator, or to any other persons or businesses? Use this space to describe how you will contact the owner or disclose the information or state that you will not disclose it and will not contact the owner. This is required information.

As above I will need to contact the vehicle owner to gather evidence for the insurance claim and/or settle the claim. Disclosure of the information found on this site would be limited to reporting to the insurance company, to whom I am contracted in the investigation.

When disclosing a vehicle or vessel registration record to a private investigator or an attorney, you must provide a notice to the owner, to whom the information applies, that the request was granted. The notice must comply with RCW 46.12.635(4) (a)(b)(c), describing you as the disclosing entity, and must be mailed to the owner within 5 working days of disclosure. You may not use DOL's name, logo, addresses, telephone numbers, email addresses or the State seal in your notification letter. You must retain a copy of the notification letters for three years from the date of disclosure, or from the date of termination of your contract, whichever occurs first, and produce copies of the letters upon a request by the DOL. Failure to send a notification letter is a violation of your contract and Washington State laws. Contact cps@dol.wa.gov to request a sample notification letter.

The sale or other distribution of any vehicle or vessel owner name or address to another person not disclosed in your request or application is a gross misdemeanor punishable by a fine not to exceed ten thousand dollars, or by imprisonment in a county jail for 364 days, or by both such fine and imprisonment for each violation. Disclosure violations, penalties — RCW 46.12.640.

Knowingly making a false statement or concealing a material fact required in this application or making false representation to obtain any personal information from an individual's motor vehicle record is also subject to federal criminal fines under the DPPA.

CPS RECORD FEES: There is a 4-cent fee per record search, and businesses must pay an additional \$2 for each record accessed. Government entities are exempt from the \$2 fee. Contract holders are invoiced monthly.

## Submit the following documentation with your application:

- Washington State business Attach a legible copy of your current business license
- Business outside Washington State Attach a legible copy of one of the following:
  - Your current business license or
  - A letter signed by the owner or authorized representative indicating you are their agent. The letter must include your Federal Employer Identification Number (EIN) or Federal Tax Identification Number (TIN)
- · Non-profit organization or corporation Attach a legible copy of one of the following:
  - Your Articles of Incorporation, filed with the Secretary of State or
  - Your Tax Exempt Status, (501)(c)(3), from the Internal Revenue Service
- Attorney Attach a legible copy of your current bar card, or proof of current/active bar status in your state.
- Private investigator Attach a legible copy of your current private investigator license.

By signing or typing your name, you are certifying under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.

Signature of business or organization

ELLINGHAM

Authorities:

Federal Driver Privacy Protection Act of 1994 (DPPA) 18 U.S.C. §2721 through §2725 Revised Code of Washington (RCW) 42.56, RCW 46.12.630, 635, 640; RCW 88.02 Washington Administrative Code (WAC) 308-10-075, 308-93-087



# **MASTER LICENSE SERVICE REGISTRATIONS AND LICENSES**

Transport 246 Transport 246 Transport 246 Transport 246 Transport 246 Transport 246 Transport

UNIFIED BUSINESS ID #: BUSINESS ID #: LOCATION: 602 228 782

001 0001

ORGANIZATION TYPE SOLE PROPRIETORSHIP

STEVE BELLINGHAM 300 LENORA # P-238 SEATTLE WA 98121

TAX REGISTRATION

The above entity has been issued the business registrations or licenses listed DEPARTMENT OF LICENSING, BUSINESS & PROFESSIONS DIVISION.
P.O. BOX 9034 OLYMPIA, WA 98507-9034 (350) 664-1400

**EXPIRATION DATE** 

STATE OF WASHINGTON

8 782 228

UBI NUMBER 602

REGISTRATION ¥¥

DETACH THIS SECTION FOR YOUR WALLET

OIC online services login information:

User ID:

13a

Registered email address:

stvbellingham@gmail.com

Next expiry date:

07/24/2020

Remember, all licensing processes must be completed online.

Contact us via:

Email:

licinfo@oic.wa.gov

Phone:

360-725-7144

Fax:

360-586-2019

Postal mail:

P.O. Box 40255

Olympia, WA 98504-0255

Visit our website:

https://www.insurance.wa.gov/producers

Make sure you are familiar with insurance license compliance laws and rules at:

https://www.insurance.wa.gov/now-youre-licensed-whats-next

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# State of Washington Office of the insurance commissioner

\* \* \* INDEPENDENT ADJUSTER LICENSE \* \* \*

WAOIC #

EXPIRES

: 111092

EFFECTIVE : 01/20/1995

: 07/24/2020

STEVE A BELLINGHAM

1900 WEST NICKERSON STREET #116-211

SEATTLE WA 98119

THE LICENSEE IS AUTHORIZED TO SELL THE FOLLOWING

LINES OF INSURANCE:

N/A

THIS LICENSE MUST BE ACCOMPANIED BY A CURRENT AFFILIATION FOR EACH BUSINESS ENTITY REPRESENTED.

NSURANCE COMMISSIONER



Use this form to apply for access to the Contracted Plate Search (CPS) service. Businesses and organizations use this service for 24-hour-a-day access to individual vehicle and vessel records via the internet. Submit your completed, signed application by email, mail or fax, and allow 14 business days for processing.

Email (quickest)

cps@dol.wa.gov

Print and scan or upgrade to

Adobe Reader XI or above to fill it in and save it.

Vehicle Records Disclosure Unit Department of Licensing PO Box 2957 Olympia, WA 98507 Fax (360) 570-7895

Do not use this form for personal or individual record requests.

Use the Vehicle or Boat Record Request forms located at dol.wa.gov/forms/formspd.html

We are committed to protecting personal information. Records and personal information are released in compliance with the federal Driver Privacy Protection Act of 1994 (DPPA), and Washington State laws. These laws restrict redisclosure of personal information obtained from vehicle and vessel records, and protect owners from unsolicited business contact. Authorized recipients may only redisclose information as permitted by law. There is no guarantee your request will be approved. See Authorities at the bottom of Page 2 of this application.

If you currently have a CPS number, enter it here

| Company/Agency name J & N Investments, Inc. DBA  | Bulldog Auto   | Sales & Servi                           | ce               | Websi             | е             |                             |                                   |
|--|--|---|------------------|-------------------|---------------|-----------------------------|-----------------------------------|
| Contact name. Primary applicant and contract Angela Fitts  | ntact name. Primary applicant and contract manager (Area code) Telephone name and September 1 (Area code) Telephone name 2 (Area cod |   |                  | jnav              | 061           | 7@gr                        | mail.com                          |
| Contact name 2 (if applicable) Henry Russell II  |  | (Area code) Telephone number 2066507010 |                  |                   | requir<br>061 |                             | nail.com                          |
| Physical address of business (number and 9922 SR 532 Unit B  | street)  |   | Top or or or     |                   |               |                             |                                   |
| City<br>Stanwood   | a de la compaña  |   |                  | State<br>WA       |               | ni ji                       | ZIP code<br>98292                 |
| Mailing address of business (if different)   | Paragraphic Company  |   |                  |                   |               | - Maria                     |                                   |
| City   | on Service   |   | Take I           | State             |               |                             | ZIP code                          |
| Provide <b>one</b> of these identifiers  | Taxpayer Identification<br>6d  | n Number (TIN)                          | Employer Identif | ication Number (I | IN)           | 601                         | Inified Business Identifier (UBI) |
| Answer the following Provide a detailed explanation you will use the vehicle and ve  | ssel records).   |   | tivity (exactly  | what your bu      | sine          | ss or                       | agency does and how               |
| Purchase & Sell Used Vehilce<br>Check & Verify Legal Owner   | s - Dealer 0617<br>Status  | 7                                       |                  |                   |               |                             |                                   |
|  |  |   |                  |                   |               |                             |                                   |
| Will you contact the owner for a investigator, or to any other per disclose the information or state. We will not use this information info0rnmatuon will only be use information to anyone, including | e that you will ron for any other  | not disclose it                         | and will not c   | ontact the o      | vner          | will co<br>. This<br>nershi | is required information.          |

When disclosing a vehicle or vessel registration record to a private investigator or an attorney, you must provide a notice to the owner, to whom the information applies, that the request was granted. The notice must comply with RCW 46.12.635(4) (a)(b)(c), describing you as the disclosing entity, and must be mailed to the owner within 5 working days of disclosure. You may not use DOL's name, logo, addresses, telephone numbers, email addresses or the State seal in your notification letter. You must retain a copy of the notification letters for three years from the date of disclosure, or from the date of termination of your contract, whichever occurs first, and produce copies of the letters upon a request by the DOL. Failure to send a notification letter is a violation of your contract and Washington State laws. Contact cps@dol.wa.gov to request a sample notification letter.

The sale or other distribution of any vehicle or vessel owner name or address to another person not disclosed in your request or application is a gross misdemeanor punishable by a fine not to exceed ten thousand dollars, or by imprisonment in a county jail for 364 days, or by both such fine and imprisonment for each violation. Disclosure violations, penalties —RCW 46.12.640.

Knowingly making a false statement or concealing a material fact required in this application or making false representation to obtain any personal information from an individual's motor vehicle record is also subject to federal criminal fines under the DPPA.

CPS RECORD FEES: There is a 4-cent fee per record search, and businesses must pay an additional \$2 for each record accessed. Government entities are exempt from the \$2 fee. Contract holders are invoiced monthly.

## Submit the following documentation with your application:

- Washington State business Attach a legible copy of your current business license
- Business outside Washington State Attach a legible copy of one of the following:
  - Your current business license or
  - A letter signed by the owner or authorized representative indicating you are their agent. The letter must include your Federal Employer Identification Number (EIN) or Federal Tax Identification Number (TIN)
- Non-profit organization or corporation Attach a legible copy of one of the following:
  - Your Articles of Incorporation, filed with the Secretary of State or
  - Your Tax Exempt Status, (501)(c)(3), from the Internal Revenue Service
- Attorney Attach a legible copy of your current bar card, or proof of current/active bar status in your state.
- Private investigator Attach a legible copy of your current private investigator license.

By signing or typing your name, you are certifying under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.

Signature of business or organization represent

htalive

Angela Fitts

PRINT or TYPE Name

05/24/18 Snohomish County

Date and place (county) signed

Authorities: Federal Driver Privacy Protection Act of 1994 (DPPA) 18 U.S.C. §2721 through §2725

Revised Code of Washington (RCW) 42.56, RCW 46.12.630, 635, 640; RCW 88.02

Washington Administrative Code (WAC) 308-10-075, 308-93-087

RPD-224-002 (R/6/17)WA Page 2 of 3

## Subscriber Roster (Data brokers/resellers applying for CPS must complete and return this section)

#### Each data broker or reseller must:

- · Maintain a legible Subscriber Roster and complete all fields
- · Record all subscribers
- · Document the specific permissible use qualification for each subscriber
- Retain Subscriber Roster and notification letters sent by subscribers for the term of the Contract and for three (3) years from the date of disclosure or termination of the contract, whichever occurs first.

Your contract and/ or CPS access may be terminated if you do not maintain a complete and legible Subscriber Roster.

In the Subscriber's permissible use box, describe the DPPA defined permissible purpose for access to personal information contained in the records. For example, "information is used in the processing of insurance claims investigations." A vague answer, such as, "check who owns the vehicle," is unacceptable.

| 1 | Legal business name  | Contact name      | Email  | (Area code) Phone number 3605489137 |  |  |
|---|--|-------------------|--|-------------------------------------|--|--|
|   | J & N Investments, Inc.  | Angela Fitts      | jnaw0617@gmail.com   | 3003489137                          |  |  |
|   | Address, City, State, Zip code   |                   | Subscriber's permissible use   |                                     |  |  |
|   | 922 SR 532 Stanwood, WA 98   | 292               | Manager - Verification Purposes  |                                     |  |  |
|   | Does the subscriber provide inform an attorney or private investigator?  | ation to Yes V No |  | La Characteristics                  |  |  |
| 2 | Legal business name  | Contact name      | Email  | (Area code) Phone number            |  |  |
| 2 | J & N Investments, Inc.  | Henry Russell II  | jnmr0617@gmail.com   | 2066507010                          |  |  |
|   | Address, City, State, Zip code   |                   | Subscriber's permissible use   |                                     |  |  |
|   | 9922 SR 532 Unit B Stanwood  | , WA 98292        | President - Verification Purp  | oses                                |  |  |
|   | Does the subscriber provide inform   | ation to          |  |                                     |  |  |
|   | an attorney or private investigator?   | Yes V No          |  | /Area anda) Phone number            |  |  |
| 3 | Legal business name  | Contact name      | Email  | (Area code) Phone number            |  |  |
| • |  |                   | C. b. with a de a semilar libitation   |                                     |  |  |
|   | Address, City, State, Zip code   |                   | Subscriber's permissible use   |                                     |  |  |
|   |  |                   |  |                                     |  |  |
|   | Does the subscriber provide inform   | ation to          |  |                                     |  |  |
|   | an attorney or private investigator?   |                   | Email  | (Area code) Phone number            |  |  |
| 4 | Legal business name  | Contact name      | Error  | (vida dodd) vidilo vidilodi         |  |  |
|   |  |                   | Subscriber's permissible use   |                                     |  |  |
|   | Address, City, State, Zip code   |                   |  |                                     |  |  |
|   |  | r - 4-            |  |                                     |  |  |
|   | Does the subscriber provide inform an attorney or private investigator?  | ation to Yes No   |  |                                     |  |  |
|   | Legal business name  | Contact name      | Email  | (Area code) Phone number            |  |  |
| 5 | Legal busiless harris  |                   |  |                                     |  |  |
|   | Address, City, State, Zip code   |                   | Subscriber's permissible use   |                                     |  |  |
|   | Address, Only One  |                   |  |                                     |  |  |
|   | Does the subscriber provide information  | ation to          |  |                                     |  |  |
|   | an attorney or private investigator?   |                   |  |                                     |  |  |
| _ | Legal business name  | Contact name      | Email  | (Area code) Phone number            |  |  |
| 6 |  |                   | Cubanibada a seria sikila  |                                     |  |  |
|   | Address, City, State, Zip code   |                   | Subscriber's permissible use   |                                     |  |  |
|   |  |                   |  |                                     |  |  |
|   | Does the subscriber provide information  | ation to Yes No   |  |                                     |  |  |
|   | an attorney or private investigator:   | Contact name      | Email  |                                     |  |  |
| 7 | Legal business name  | Contact Harris    |  | (Area code) Phone number            |  |  |
| 1 |  |                   | Subscriber's permissible use   |                                     |  |  |
|   | Address, City, State, Zip code   |                   |  |                                     |  |  |
|   |  | tion to           |  |                                     |  |  |
|   | Does the subscriber provide information of the subscriber provide info | Yes No            |  |                                     |  |  |
|   | an attorney or private investigator?   |                   | The state of the s |                                     |  |  |

Use additional copies of this page, if needed. You may create your own Subscriber Roster as long as it contains all of the data fields on this form.

RPD-224-002 (R/6/17)WA Page 3 of 3



# **BUSINESS LICENSE**

Corporation

J & N INVESTMENTS INC. **BULLDOG AUTO SALES & SERVICE** 9922 STATE ROUTE 532 STE A STANWOOD, WA 98292-8084

**UNEMPLOYMENT INSURANCE - ACTIVE** TAX REGISTRATION #601-618-558 - ACTIVE Unified Business ID #: 601618558 Business ID #: 001 Location: 0001

Expires: Jan 31, 2019

INDUSTRIAL INSURANCE - ACTIVE MOTOR VEHICLE DEALER #0617 (EXPIRES 4/30/2019) -

CITY ENDORSEMENTS:

MARYSVILLE GENERAL BUSINESS #6152SVC318 - ACTIVE STANWOOD GENERAL BUSINESS - ACTIVE

LICENSING RESTRICTIONS:

Not licensed to hire minors without a Minor Work Permit.

This document lists the registrations, endorsements, and licenses authorized for the business named above. By accepting this document, the licensee certifies the information on the application was complete, true, and accurate to the best of his or her knowledge, and that business will be conducted in compliance with all applicable Washington state, county, and city regulations.



# **BUSINESS LICENSE**

Corporation

J & N INVESTMENTS INC. BULLDOG AUTO SALES & SERVICE 701 2ND ST NE PUYALLUP, WA 98372-3012

TAX REGISTRATION #601-618-558 - ACTIVE

Unified Business ID #: 601618558 Business ID #: 001 Location: 0002

Expires: Apr 30, 2019

MOTOR VEHICLE DEALER SUBAGENCY #0617 -

This document lists the registrations, endorsements, and licenses authorized for the business named above. By accepting this document, the licensee certifies the information on the application was complete, true, and accurate to the best of his or her knowledge, and that business will be conducted in compliance with all applicable Washington state, county, and city regulations.



Use this form to apply for access to the Contracted Plate Search (CPS) service. Businesses and organizations use this service for 24-hour-a-day access to individual vehicle and vessel records via the internet. Submit your completed, signed application by email, mail or fax, and allow 14 business days for processing.

Email (quickest)
cps@dol.wa.gov
Print and scan or upgrade to
Adobe Reader XI or above to fill it in
and save it.

Mail
Vehicle Records Disclosure Unit
Department of Licensing
PO Box 2957
Olympia, WA 98507

(360) 570-7895

Do not use this form for personal or individual record requests.

Use the Vehicle or Boat Record Request forms located at dol.wa.gov/forms/formspd.html

We are committed to protecting personal information. Records and personal information are released in compliance with the federal Driver Privacy Protection Act of 1994 (DPPA), and Washington State laws. These laws restrict redisclosure of personal information obtained from vehicle and vessel records, and protect owners from unsolicited business contact. Authorized recipients may only redisclose information as permitted by law. There is no guarantee your request will be approved. See Authorities at the bottom of Page 2 of this application.

| approved. See Admonties at the bottom of rage 2 c  | i tillo app            | noation.           |           |                |             |                   |               |       |
|--|------------------------|--------------------|-----------|----------------|-------------|-------------------|---------------|-------|
| If you currently have a CPS number, enter it here $\_$   |                        | 13a                | -         |                |             |                   |               |       |
| Company/Agency name  | 1 1 -                  |                    |           | Website        |             |                   |               |       |
| UnDER Surveillance   | Le                     | •0                 |           | MMM. F         | inde        | Surve             | illance       | · LLC |
| Contact name. Primary applicant and contract manager   | 1                      | Telephone number   |           | Email (require |             | 7.5520 5 1        |               | com   |
| Mehissa Ziss   | 3600                   | 07250L             | 1         | meli           | نہدی        | ziss @            | aol           | Com   |
| Contact name 2 (if applicable)   | (Area code)            | ) Telephone number | r         | Email (require | ed)         |                   |               |       |
| Physical address of business (number and street)   |                        |                    |           |                |             |                   |               |       |
| Gig Harbor   |                        |                    | State     | 14             | 1           | code<br>98329     |               |       |
| Mailing address of business (if different)   |                        |                    |           |                |             |                   |               |       |
| City   |                        |                    | State     |                | ZIP         | code              |               |       |
| Provide <b>one</b> of Taxpayer Identification Number 1 these identifiers 6d  | ber (TIN)              | Employer Identifi  | ication N | lumber (EIN)   | WA Unified  | Business Identifi | er (UBI)      |       |
| Answer the following   | a constitute de Carren | -                  |           | •              | 14:         |                   |               |       |
| Provide a detailed explanation of your primary but you will use the vehicle and vessel records).   | siness acti            | ivity (exactly v   | vhat y    | our busines    | ss or age   | ncy does and      | d how         |       |
| PRIVATE Investigations   | prim                   | arry f             | For       | Insu           | ran         | ce fro            | end.          |       |
| Using the service who  | no on                  | Surve              | illa      | oce.           | to C        | anti Ro           | <u> </u>      |       |
| identity on to Locate &  | Subse                  | icts. U            | se        | d for          | pro         | cess              |               |       |
| Service when Locating  |                        |                    |           |                | te 1        | 1 itnes           | ses f         | or.   |
| Mill contest the summer for any number of province   | da tha raai            | intration recor    | dinfo     | rmotion to a   | on attorno  | terre             | up.           |       |
| Will you contact the owner for any purpose, provious investigator, or to any other persons or businessed disclose the information or state that you will not one of the contact the c | s? Use thi             | s space to de      | scribe    | e how you w    | vill contac | t the owner       | or<br>mation. |       |
| ocassionally the own   |                        |                    |           |                |             |                   |               | N De  |
| Statement when nee   | eded                   | on 1               | N         | en a           | - 100       | cess              |               |       |
| Service is being Con   | ndue                   | tcd. :             | It        | - use          | dir         | `                 |               |       |
| Surveillance, the Su   |                        |                    |           |                |             |                   |               | -     |
| RPD-224-002 (R/6/17)WA Page 1 of 3   | relea                  | ased -             | to        | an a           | Hon         | ney or            | 2_            |       |
| Insurance Company  | wit                    | min a              | m:        | Inc            | stiga       | no it             | Repo          | rt.   |
| Incormation 15   | not                    | SOLA               |           |                |             | ***               |               | -     |

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  - Your Articles of Incorporation, filed with the Secretary of State or
  - Your Tax Exempt Status, (501)(c)(3), from the Internal Revenue Service
- Attorney Attach a legible copy of your current bar card, or proof of current/active bar status in your state.
- Private investigator Attach a legible copy of your current private investigator license.

By signing or typing your name, you are certifying under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.

nelissa

**PRINT or TYPE** Name

Signature of business or organization re

Authorities:

Federal Driver Privacy Protection Act of 1994 (DPPA) 18 U.S.C. §2721 through §2725 Revised Code of Washington (RCW) 42.56, RCW 46.12.630, 635, 640; RCW 88.02 Washington Administrative Code (WAC) 308-10-075, 308-93-087

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In the Subscriber's permissible use box, describe the DPPA defined permissible purpose for access to personal information contained in the records. For example, "information is used in the processing of insurance claims investigations." A vague answer, such as, "check who owns the vehicle," is unacceptable.

| 1 | Legal business name   | Contact name     | Email                        | (Area code) Phone number         |
|---|---|------------------|------------------------------|----------------------------------|
|   | LindenSurveillar  | ce Melissa Ziss  | melissaztiss@                | 3606725061                       |
|   | Address, City, State, Zip code  |                  | Subscriber's permissible use | Can                              |
|   | 13116 140th AVE   | NW Sig Harbor    | IWA TO                       |                                  |
|   | Does the subscriber provide informa   | tion to 💢 🖂 🤏    | 329 Setonna                  | tion (5 used 1<br>Sing of Inside |
|   | an attorney or private investigator?  | Yes U No         | the proces                   | sing of insur                    |
| 2 | Legal business name   | Contact name     | Email                        | (Area code) Phone number         |
|   |   |                  |                              | Taveste                          |
|   | Address, City, State, Zip code  |                  | Subscriber's permissible use |                                  |
|   |   |                  |                              |                                  |
|   | Does the subscriber provide informa<br>an attorney or private investigator? | tion to          |                              |                                  |
|   | Legal business name   | Contact name     | Email                        | (Area code) Phone number         |
| 3 | <b>_</b>  |                  |                              | (                                |
|   | Address, City, State, Zip code  |                  | Subscriber's permissible use |                                  |
|   |   |                  |                              |                                  |
|   | Does the subscriber provide informa   | tion to          |                              |                                  |
|   | an attorney or private investigator?  | ☐ Yes ☐ No       |                              |                                  |
| 4 | Legal business name   | Contact name     | Email                        | (Area code) Phone number         |
|   |   |                  |                              |                                  |
|   | Address, City, State, Zip code  |                  | Subscriber's permissible use |                                  |
|   |   |                  |                              |                                  |
|   | Does the subscriber provide informa<br>an attorney or private investigator? | tion to          |                              |                                  |
|   | Legal business name   | Contact name     | Email                        | (Area code) Phone number         |
| 5 |   |                  |                              | (                                |
|   | Address, City, State, Zip code  |                  | Subscriber's permissible use |                                  |
|   | * "   |                  |                              |                                  |
|   | Does the subscriber provide informa   | tion to          |                              |                                  |
|   | an attorney or private investigator?  | ☐ Yes ☐ No       |                              |                                  |
| 6 | Legal business name   | Contact name     | Email                        | (Area code) Phone number         |
|   |   |                  |                              |                                  |
|   | Address, City, State, Zip code  |                  | Subscriber's permissible use |                                  |
|   |   |                  |                              |                                  |
|   | Does the subscriber provide informa<br>an attorney or private investigator? | tion to          |                              |                                  |
|   | Legal business name   | Contact name     | Email                        | (Area code) Phone number         |
| 7 | 20gai baoinisse name  | Golillast Hallis |                              | ( /                              |
|   | Address, City, State, Zip code  |                  | Subscriber's permissible use |                                  |
|   | a.  |                  | a                            |                                  |
|   | Does the subscriber provide informa   | tion to          |                              |                                  |
|   | an attorney or private investigator?  | Yes No           |                              |                                  |

**Use additional copies of this page**, **if needed.** You may create your own Subscriber Roster as long as it contains all of the data fields on this form.

RPD-224-002 (R/6/17)WA Page 3 of 3



Use this form to apply for access to the Contracted Plate Search (CPS) service. Businesses and organizations use this service for 24-hour-a-day access to individual vehicle and vessel records via the internet. Submit your completed, signed application by email, mail or fax, and allow 14 business days for processing.

Email (quickest)
cps@dol.wa.gov
Print and scan or upgrade to
Adobe Reader XI or above to fill it in
and save it.

Mail
Vehicle Records Disclosure Unit
Department of Licensing
PO Box 2957
Olympia, WA 98507

Fax (360) 570-7895

Do not use this form for personal or individual record requests.

Use the Vehicle or Boat Record Request forms located at dol.wa.gov/forms/formspd.html

We are committed to protecting personal information. Records and personal information are released in compliance with the federal Driver Privacy Protection Act of 1994 (DPPA), and Washington State laws. These laws restrict redisclosure of personal information obtained from vehicle and vessel records, and protect owners from unsolicited business contact. Authorized recipients may only redisclose information as permitted by law. There is no guarantee your request will be approved. See Authorities at the bottom of Page 2 of this application.

If you currently have a CPS number, enter it here \_\_\_\_\_\_

| Company/Agency name                      |  |            |  |          | Website                                   |       |                                   |
|--|--|------------|--|----------|---|-------|-----------------------------------|
|  |  |            |  |          |   |       |                                   |
| Tacoma Housing Authority                 | /  |            |  |          | www.tac                                   | omah  | ousing.org                        |
| Contact name, Primary applicant and o    | ontract manager                                  | (Area code | Telephone number   | }        | Email (require                            | ed)   |                                   |
| Yvonne Ginoulis                          | Country Country (Country Section 2014) • Majoria | 253 207    | -4439  |          | Personal State of the Control of Children |       | omahousing.org                    |
|  |  |            |  |          |   |       | omanousing.org                    |
| Contact name 2 (if applicable)           |  | (Area code | Telephone number   |          | Email (require                            | ed)   |                                   |
|  |  |            |  |          |   |       |                                   |
| Physical address of business (number     | and street)                                      | •          |  |          |   |       |                                   |
| 902 South L Street                       | <u>.</u>   |            |  |          |   |       |                                   |
|  |  |            |  | 70149597 |   |       |                                   |
| City                                     |  |            |  | State    |   |       | ZIP code                          |
| Tacoma                                   |  |            |  | WA       |   |       | 98405                             |
| Mailing address of business (if differen | t)   |            |  |          |   |       |                                   |
|  | ,  |            |  |          |   |       |                                   |
|  |  |            |  |          |   |       |                                   |
| City                                     |  |            |  | State    |   |       | ZIP code                          |
|  |  |            |  |          |   |       |                                   |
| Provide one of                           | Taxpayer Identification Nun                      | nber (TIN) | Employer Identific   | cation N | umber (EIN)                               | WA U  | Inified Business Identifier (UBI) |
| these identifiers                        |  | , ,        | S-100 F-100 & 1-10 C-100 |          |   |       | 138126                            |
| mese identifiers                         | 6d   |            |  |          |   | 1 001 | 130120                            |
| Answer the following                     |  |            |  |          |   |       |                                   |

Answer the following

Provide a detailed explanation of your primary business activity (exactly what your business or agency does and how you will use the vehicle and vessel records).

Provide housing to low income individuals under different types of program funding. In doing so, we are the City of Tacoma's largest property management company. From time to time we have vehicles that are suspicous and do not belong on the property. We need would like the ability to have access to see who owns the vehicle and if they should be on our property. If not then we would give notice to remove the vehicle or register with our office to be allowed to park on our property.

Will you contact the owner for any purpose, provide the registration record information to an attorney or private investigator, or to any other persons or businesses? Use this space to describe how you will contact the owner or disclose the information or state that you will not disclose it and will not contact the owner. This is required information. No we will not provide this information to any other than the property manager where the vehicle is located. If this is a vehicle that is one of our tenants, then we will post a notice on our tenants door. If it does not belong on our property then we will send letter and give them 3 days to remove vehicle off property or it will be towed. In the case of a stolen vehicle, we will contact law enforement.

When disclosing a vehicle or vessel registration record to a private investigator or an attorney, you must provide a notice to the owner, to whom the information applies, that the request was granted. The notice must comply with RCW 46.12.635(4) (a)(b)(c), describing you as the disclosing entity, and must be mailed to the owner within 5 working days of disclosure. You may not use DOL's name, logo, addresses, telephone numbers, email addresses or the State seal in your notification letter. You must retain a copy of the notification letters for three years from the date of disclosure, or from the date of termination of your contract, whichever occurs first, and produce copies of the letters upon a request by the DOL. Failure to send a notification letter is a violation of your contract and Washington State laws. Contact cps@dol.wa.gov to request a sample notification letter.

The sale or other distribution of any vehicle or vessel owner name or address to another person not disclosed in your request or application is a gross misdemeanor punishable by a fine not to exceed ten thousand dollars, or by imprisonment in a county jail for 364 days, or by both such fine and imprisonment for each violation. Disclosure violations, penalties —RCW 46.12.640.

Knowingly making a false statement or concealing a material fact required in this application or making false representation to obtain any personal information from an individual's motor vehicle record is also subject to federal criminal fines under the DPPA.

CPS RECORD FEES: There is a 4-cent fee per record search, and businesses must pay an additional \$2 for each record accessed. Government entities are exempt from the \$2 fee. Contract holders are invoiced monthly.

## Submit the following documentation with your application:

- · Washington State business Attach a legible copy of your current business license
- Business outside Washington State Attach a legible copy of one of the following:
  - Your current business license or
  - A letter signed by the owner or authorized representative indicating you are their agent. The letter must include your Federal Employer Identification Number (EIN) or Federal Tax Identification Number (TIN)
- Non-profit organization or corporation Attach a legible copy of one of the following:
  - Your Articles of Incorporation, filed with the Secretary of State or
  - Your Tax Exempt Status, (501)(c)(3), from the Internal Revenue Service
- Attorney Attach a legible copy of your current bar card, or proof of current/active bar status in your state.
- Private investigator Attach a legible copy of your current private investigator license.

By signing or typing your name, you are certifying under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.

Yvonne Ginoulis

May 24,2015

Date and place (county) signed

v \ \ \ \ >

Signature of business or organization representative

Authorities:

Federal Driver Privacy Protection Act of 1994 (DPPA) 18 U.S.C. §2721 through §2725 Revised Code of Washington (RCW) 42.56, RCW 46. 2.630, 635, 640; RCW 88.02 Washington Administrative Code (WAC) 308-10-075, 308-93-087

RPD-224-002 (R/6/17)WA Page 2 of 3

## Subscriber Roster (Data brokers/resellers applying for CPS must complete and return this section)

#### Each data broker or reseller must:

- · Maintain a legible Subscriber Roster and complete all fields
- · Record all subscribers
- · Document the specific permissible use qualification for each subscriber
- Retain Subscriber Roster and notification letters sent by subscribers for the term of the Contract and for three (3) years from the date of disclosure or termination of the contract, whichever occurs first.

Your contract and/ or CPS access may be terminated if you do not maintain a complete and legible Subscriber Roster.

In the Subscriber's permissible use box, describe the DPPA defined permissible purpose for access to personal information contained in the records. For example, "information is used in the processing of insurance claims investigations." A vague answer, such as, "check who owns the vehicle," is unacceptable.

| 1 | Legal business name  | Contact name   | Email  | (Area code) Phone number |
|---|--|----------------|--|--------------------------|
|   | Address, City, State, Zip code   | ^ N            | Subscriber's permissible use   |                          |
|   | Does the subscriber provide informa an attorney or private investigator?   | tion to        |  |                          |
| 2 | Legal business name  | Contact name   | a mail   | (Area code) Phone number |
|   | Address, City, State, Zip code   |                | Subscriber's permissible use   |                          |
|   | Does the subscriber provide informa an attorney or private investigator?   | tion to        |  |                          |
| 3 | Legal business name  | Contact name   | Email  | (Area code) Phone number |
|   | Address, City, State, Zip code   |                | Subscriber's permissible use   |                          |
|   | Does the subscriber provide informa an attorney or private investigator?   | tion to        |  |                          |
| 4 | Legal business name  | Contact name   | Email  | (Area code) Phone number |
|   | Address, City, State, Zip code   |                | Subscriber's permissible use   |                          |
|   | Does the subscriber provide informa<br>an attorney or private investigator | tion to Yes No |  |                          |
| 5 | Legal business name  | Contact name   | Email  | (Area code) Phone number |
|   | Address, City, State, Zip code   |                | Subscriber's permissible use   |                          |
|   | Does the subscriber provide informa an attorney or private investigator?   | tion to        |  |                          |
| 6 | Legal business name  | Contact name   | Email  | (Area code) Phone number |
|   | Address, City, State, Zip code   |                | Subscriber's permissible use   |                          |
|   | Does the subscriber provide informa an attorney or private investigator?   | tion to        |  |                          |
| 7 | Legal business name  | Contact name   | Email  | (Area code) Phone number |
|   | Address, City, State, Zip code   |                | Subscriber's permissible use   |                          |
|   | Does the subscriber provide informa an attorney or private investigator?   | ation to       |  |                          |
|   |  |                | - Was a series of the series o |                          |

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RPD-224-002 (R/6/17)WA Page 3 of 3

# **Executive Director**Michael Mirra

#### **Board of Commissioners**

Janis Flauding, Chair | Minh-Anh Hodge, Vice Chair Dr. Arthur C. Banks | Stanley Rumbaugh | Derek Young

May 23, 2018

Public Disclosure Department of Licensing PO Box 2957 Olympia, WA 98507-2957

Subject: Vehicle/Vessel Disclosure Agreement Application

Dear Public Disclosure Department:

Tacoma Housing Authority (THA) is requesting access to the Internet Vehicle/Vessel Information Processing System (IVIPS).

THA is requesting this access as we own properties throughout the City of Tacoma and have or may have be illegal parked on our properties.

Before having the vehicle towed, we will make every opportunity to make contact with owner of the vehicle. THA is not in the business of causing any duress to individuals who might not be able to afford having their vehicle towed. In addition, if the vehicle stolen this will give the opportunity to assist law enforcement with recovering the vehicle and returning it to the rightful owner. We would need this access on a case-by-case basis only.

THA at this time is requesting me as the only access to this system. Other THA employees (Property Managers) could be added if necessary.

If you have any questions, email is the best source of contact at <a href="mailto:yginoulis@tacomahousing.org">yginoulis@tacomahousing.org</a>. Thank you for your consideration in approving our application.

Respectfully,

#### TACOMA HOUSING AUTHORITY

Yvonne Ginoulis
Operations Coordinator



(http://dor.wa.gov/)

Back to search results

## Washington State Department of Revenue State Business Records Database Detail

TAX REGISTRATION NO: NON-REVENUE ACCOUNT OPENED:12/19/1988
UBI: 601138126 ACCOUNT CLOSED: OPEN

ENTITY NAME: HOUSING AUTHORITY CITY OF TACOMA

**BUSINESS NAME:** 

ENTITY TYPE : ASSOCIATION RESELLER PERMIT NO: N/A

PERMIT EFFECTIVE: N/A
NAICS CODE: 999990 PERMIT EXPIRES: N/A

NAICS DEFINITION N/A

FOR NON-COMMERCIAL USE ONLY

9/21/2017 9:22 AM

Working together to fund Washington's future



Use this form to apply for access to the Contracted Plate Search (CPS) service. Businesses and organizations use this service for 24-hour-a-day access to individual vehicle and vessel records via the internet. Submit your completed, signed application by email, mail or fax, and allow 14 business days for processing.

Email (quickest)
cps@dol.wa.gov
Print and scan or upgrade to
Adobe Reader XI or above to fill it in
and save it.

Mail
Vehicle Records Disclosure Unit
Department of Licensing
PO Box 2957

**Fax** (360) 570-7895

Do not use this form for personal or individual record requests.
Use the Vehicle or Boat Record Request forms located at dol.wa.qov/forms/formspd.html

Olympia, WA 98507

We are committed to protecting personal information. Records and personal information are released in compliance with the federal Driver Privacy Protection Act of 1994 (DPPA), and Washington State laws. These laws restrict redisclosure of personal information obtained from vehicle and vessel records, and protect owners from unsolicited business contact. Authorized recipients may only redisclose information as permitted by law. There is no guarantee your request will be approved. See Authorities at the bottom of Page 2 of this application.

| If you currently have a CPS no   | umber, enter it here _       | 13a                        |                   |         | <del></del>             |                      |               |    |
|--|------------------------------|----------------------------|-------------------|---------|-------------------------|----------------------|---------------|----|
| Compeny/Agency name 14+ C  | adillae of                   | Belle                      | VUC               |         | Website                 |                      |               |    |
| Contact name. Primary applicant and con Hally Samps                    | ntract manager               | (Area code) Tele<br>200-36 | 6-3100            | )       | Email (required) NSAMPS | on Ostea             | drivesmi      | ie |
| Contact name 2 (Dapplicable)   |                              | (Area code) Tele           | phone number      |         | Email (required)        |                      |               |    |
| Physical aridress of business ryumber and                              | PENE                         |                            |                   |         |                         |                      |               |    |
| Bellevul   |                              |                            |                   | State   | NH.                     | ZIP code             | 104           |    |
| Mailing address of business (if different)                             |                              |                            |                   |         |                         | *                    |               |    |
| citySeattle  |                              |                            |                   | State   | WA                      | ZIP code 98          | 165           |    |
| Provide one of these identifiers                                       | Taxpayer Identification Numb | er (TIN) Fo                | ndover Identifica |         | imber (EIN) WA U        | Inified Business Ide | ntifier (UBI) |    |
| Answer the following   |                              |                            | 6                 | id      | <u> </u>                |                      |               |    |
| Drouido o dotoilad avalanatia  | on of your primary bus       | iness activity             | (exactly wh       | nat yo  | our business or         | agency does          | and how       |    |
| you will use the vehicle and v   | ressel records).             | 4                          | ` ,               | ĺ       | in Allah                | Saloo                | •             |    |
| DUNINON CALLING  | n and cervic                 | INDINE                     | IN) an            | ld 1    | ugea ver                | licas,               |               |    |
| Donling & Killing  | a road wine                  | we am                      | DUNGO MACI        | 0 01    | r traded                | vemeles              | * * .         |    |
| verity register +  | CC + KNUT WID                | as deal                    | ar wrown          | ~ · · · | to wife                 | +i+lo# 0             | und mileas    | X  |
| Thoase of an aba   | naonea venicu                | on over                    | er proj           | KV      | 1.0. m.                 | Title to             |               | u  |
| in onse of discrep   | ancy. Titles                 | hatus la                   | v lega            | low     | nevs.                   |                      |               |    |
| you will use the vehicle and verify register fan abana on a er discrep | r any nuroose, orovide       | e the registra             | tion record       | inforr  | mation to an atte       | ornev or priva       | te            |    |
| investigator, or to any other p  |                              |                            |                   |         |                         |                      |               |    |
| disclose the information or st   | ate that you will not di     | sclose it and              | will not con      | nțact f | the owner. This         | is required inf      | ormation.     |    |
| we will not d  | isclose this                 | informa                    | ation             | to      | any other               | LY PCYSOI            | 15.           |    |
| we will not do   | We will a                    | ontact                     | the ou            | UNE     | Y in the                | Pinance              | office        |    |
| at the time of pu  | vchase/tvad                  | e or b                     | y phon            | Q O     | r email.                |                      |               |    |

When disclosing a vehicle or vessel registration record to a private investigator or an attorney, you must provide a notice to the owner, to whom the information applies, that the request was granted. The notice must comply with RCW 46.12.635(4) (a)(b)(c), describing you as the disclosing entity, and must be mailed to the owner within 5 working days of disclosure. You may not use DOL's name, logo, addresses, telephone numbers, email addresses or the State seal in your notification letter. You must retain a copy of the notification letters for three years from the date of disclosure, or from the date of termination of your contract, whichever occurs first, and produce copies of the letters upon a request by the DOL. Failure to send a notification letter is a violation of your contract and Washington State laws. Contact cps@dol.wa.gov to request a sample notification letter.

The sale or other distribution of any vehicle or vessel owner name or address to another person not disclosed in your request or application is a gross misdemeanor punishable by a fine not to exceed ten thousand dollars, or by imprisonment in a county jail for 364 days, or by both such fine and imprisonment for each violation. Disclosure violations, penalties—RCW 46.12.640.

Knowingly making a false statement or concealing a material fact required in this application or making false representation to obtain any personal information from an individual's motor vehicle record is also subject to federal criminal fines under the DPPA.

CPS RECORD FEES: There is a 4-cent fee per record search, and businesses must pay an additional \$2 for each record accessed. Government entities are exempt from the \$2 fee. Contract holders are invoiced monthly.

#### Submit the following documentation with your application:

- Washington State business Attach a legible copy of your current business license
- Business outside Washington State Attach a legible copy of one of the following:
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- Non-profit organization or corporation Attach a legible copy of one of the following:
  - Your Articles of Incorporation, filed with the Secretary of State or
  - Your Tax Exempt Status, (501)(c)(3), from the Internal Revenue Service
- Attorney -- Attach a legible copy of your current bar card, or proof of current/active bar status in your state.

PRINT o

• Private investigator -- Attach a legible copy of your current private investigator license.

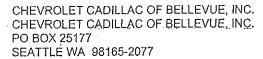
By signing or typing your name, you are certifying under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.

Date and plate (comb) signed

Signature of business prorga

Authorities:

Federal Driver Privacy Protection Act of 1994 (DPPA) 18 U.S.C. §2721 through §2725 Revised Code of Washington (RCW) 42.56, RCW 46.12.630, 635, 640; RCW 88.02 Washington Administrative Code (WAC) 308-10-075, 308-93-087



DETACH BEFORE POSTING



# BUSINESS LICENSE

Corporation

CHEVROLET CADILLAC OF BELLEVUE, INC. CADILLAC OF BELLEVUE 600 116TH AVE NE BELLEVUE, WA 98004-5206

UNEMPLOYMENT INSURANCE - ACTIVE TAX REGISTRATION #602-733-883 - ACTIVE Unified Business ID #: 602733883 Business ID #: 001 Location: 0001

Expires: Jun 30, 2019

INDUSTRIAL INSURANCE - ACTIVE MOTOR VEHICLE DEALER #0454 - ACTIVE

LICENSING RESTRICTIONS:

Not licensed to hire minors without a Minor Work Permit.

REGISTERED TRADE NAMES: CADILLAC OF BELLEVUE

This document lists the registrations, endorsements, and licenses authorized for the business named above. By accepting this document, the licensee certifies the information on the application was complete, true, and accurate to the best of his or her knowledge, and that business will be conducted in compliance with all applicable Washington state, county, and city regulations.

Director, Department of Revenue



Use this form to apply for access to the Contracted Plate Search (CPS) service. Businesses and organizations use this service for 24-hour-a-day access to individual vehicle and vessel records via the internet. Submit your completed, signed application by email, mail or fax, and allow 14 business days for processing.

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Adobe Reader XI or above to fill it in
and save it.

Mail
Vehicle Records Disclosure Unit
Department of Licensing
PO Box 2957
Olympia, WA 98507

(360) 570-7895

Do not use this form for personal or individual record requests.

Use the Vehicle or Boat Record Request forms located at dol.wa.gov/forms/formspd.html

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| lf | vou | currently | have | a CPS | number. | enter i | t here |
|----|-----|-----------|------|-------|---------|---------|--------|

13a

| Company/Agency name Star Five Pro Serve   |                                     |                           | Website<br>None                                  |  |  |
|---|-------------------------------------|---------------------------|--|--|--|
| Contact name. Primary applicant and contract manager Daniel A. Starkweather  (Area code) Telephone nur 360.621.9295 |                                     |                           | mber Email (required) starfiveproserve@gmail.com |  |  |
| Contact name 2 (if applicable) (Area code) Telephone nu   |                                     |                           | number Email (required)                          |  |  |
| Physical address of business (number and s<br>512 SW Berry Lake Rd #30  | street)                             |                           |  |  |  |
| City Port Orchard   |                                     | State<br>Wa               |  | ZIP code<br>98367                                |  |
| Mailing address of business (if different) 3377 Bethel Rd SE Suite 107  | PMB 257                             |                           |  |  |  |
| City<br>Port Orchard  |                                     | State<br>Wa               |  | ZIP code<br>98367                                |  |
| Provide <b>one</b> of these identifiers   | axpayer Identification Number (TIN) | Employer Identification N | Number (EIN)                                     | WA Unified Business Identifier (UBI) 601 675 812 |  |
| Answer the following  |                                     | •                         |  | 1  |  |

Answer the following

Provide a detailed explanation of your primary business activity (exactly what your business or agency does and how you will use the vehicle and vessel records).

I am a Process Server of Legal documents. People are sometimes not being truthful at their residence. Running a plate aids in decrypting the truth. I may run a plate 5-10 times a month.

Will you contact the owner for any purpose, provide the registration record information to an attorney or private investigator, or to any other persons or businesses? Use this space to describe how you will contact the owner or disclose the information or state that you will not disclose it and will not contact the owner. This is required information.

I will not contact the owner other than to serve the papers. I will never reveal to any other person, agency, attorney, etc., the results of plate searches.

When disclosing a vehicle or vessel registration record to a private investigator or an attorney, you must provide a notice to the owner, to whom the information applies, that the request was granted. The notice must comply with RCW 46.12.635(4) (a)(b)(c), describing you as the disclosing entity, and must be mailed to the owner within 5 working days of disclosure. You may not use DOL's name, logo, addresses, telephone numbers, email addresses or the State seal in your notification letter. You must retain a copy of the notification letters for three years from the date of disclosure, or from the date of termination of your contract, whichever occurs first, and produce copies of the letters upon a request by the DOL. Failure to send a notification letter is a violation of your contract and Washington State laws. Contact cps@dol.wa.gov to request a sample notification letter.

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  - A letter signed by the owner or authorized representative indicating you are their agent. The letter must include your Federal Employer Identification Number (EIN) or Federal Tax Identification Number (TIN)
- Non-profit organization or corporation Attach a legible copy of one of the following:
  - Your Articles of Incorporation, filed with the Secretary of State or
  - Your Tax Exempt Status, (501)(c)(3), from the Internal Revenue Service
- Attorney Attach a legible copy of your current bar card, or proof of current/active bar status in your state.
- Private investigator Attach a legible copy of your current private investigator license.

By signing or typing your name, you are certifying under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.

06-25-2018 Kitsap County

Date and place (county) signed

Signature of business or organization representative

ALBERT STAR KLUFATHER

#### Authorities:

Federal Driver Privacy Protection Act of 1994 (DPPA) 18 U.S.C. §2721 through §2725 Revised Code of Washington (RCW) 42.56, RCW 46.12.630, 635, 640; RCW 88.02 Washington Administrative Code (WAC) 308-10-075, 308-93-087



# Kitsap County Auditor - Washington State Process Server Form

201712270166

STARKWEATHER DANIEL A
Process Server Rec Fee: \$ 10.00
12/27/2017 02:36 PM
Dolores Gilmore, Kitsap Co Auditor

Page: 1 of 1

## 1. New or Renewal Registration

| Are you currently registered as a Process Server in Kitsap County?  Yes □ No  If yes, what is your registration number: 941122098   |
|---|
| 2. Applicant Information  Legal Name:   |
| 3. Business Information  Business Name: STAR FIVE RO SERVE  |
| Business Street Address: 3377 Better RD. SE Suite 107 MB 157 FORT ORCHARD WE State  Business Phone: 360.621.9295  |
| I am over 18 years of age and I am competent to be a witness in a court proceeding.  I hereby request to be registered as a process server in Kitsap County, Washington.  I understand that I am required by law to renew this registration within one year of the initial registration or when I change my name, the name of my business, my business address or business telephone number.  I further understand that if the renew is required because of a change in my identifying information, I must renew the registration within ten days of the date the identifying information changes.  I declare under penalty of perjury under the laws of the State of Washington that the foregoing is true and correct, and I am a resident of the State of Washington, and that I either reside in or operate my principal place of business in this county.  Signed by  Owner, Partner or Officer  Title |
| On 12-27-17 In Washington, PORT ORCHARD   |

Please see reverse side to complete this application.



# **BUSINESS LICENSE**

Sole Proprietorship

Unified Business ID #: 601 675 812
Business ID #: 1
Location: 2

DANIEL ALBERT STARKWEATHER STAR FIVE PRO SERVE 11219 OLALLA VALLEY RD # B OLALLA WA 98359

TAX REGISTRATION

This document lists the registrations, endorsements, and licenses authorized for the business named above. By accepting this document, the licensee certifies the information on the application was complete, true, and accurate to the best of his or her knowledge, and that business will be conducted in compliance with all applicable Washington state, county, and city regulations.

Director, Department of Revenue

STATE OF WASHINGTON EXPIRATION DA B12 1 2
3ERT STARKWEATHER PRO SERVE LLA VALLEY RD # B 98359 FRATION

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CH THIS SECTION FOR YOUR WALLET



Use this form to apply for access to the Contracted Plate Search (CPS) service. Businesses and organizations use this service for 24-hour-a-day access to individual vehicle and vessel records via the internet. Submit your completed, signed application by email, mail or fax, and allow 14 business days for processing.

Email (quickest)
cps@dol.wa.gov
Print and scan or upgrade to
Adobe Reader XI or above to fill it in
and save it.

Mail
Vehicle Records Disclosure Unit
Department of Licensing
PO Box 2957
Olympia, WA 98507

(360) 570-7895

Fax

Do not use this form for personal or individual record requests.

Use the Vehicle or Boat Record Request forms located at dol.wa.gov/forms/formspd.html

We are committed to protecting personal information. Records and personal information are released in compliance with the federal Driver Privacy Protection Act of 1994 (DPPA), and Washington State laws. These laws restrict redisclosure of personal information obtained from vehicle and vessel records, and protect owners from unsolicited business contact. Authorized recipients may only redisclose information as permitted by law. There is no guarantee your request will be approved. See Authorities at the bottom of Page 2 of this application.

| If you currently have a CPS no   | umber, enter it here _  |   |  |                               |                       |                         |   |
|--|---|---|--|-------------------------------|-----------------------|-------------------------|---|
| Company/Agency name  | 1500  |   |  |                               | Website               | ۱ _                     | C .   |
| Pinnacle Profes  |   |   |  |                               | Hunac                 | le pi                   | rat.com   |
| Contact name. Primary applicant and co   | ٠ ا   |   | Telephone number                                   |                               | Email (require        | (d) S                   | hane. Sawyer<br>le prof. com                                      |
| Share Sawy Contact name 2 (if applicable)  | 41  |   | 52-454<br>Telephone numbe                          |                               | PINI                  | lac                     | eprot.com   |
| Sandra Breu  | )e(C  | ٠,  | 321-04   |                               | Prove                 |                         | eprof.com   |
| Physical address of business (number at  |   | <u> </u>  | J= .   | 0-                            | 111011                | we j                    | CPIDITEON   |
| 1 00 1   |   | re. 2   | 00   |                               |                       |                         |   |
| Spokane Va   | lley  |   |  | State                         | WA                    |                         | 99212   |
| Mailing address of business (if different)   | /   |   |  |                               |                       |                         |   |
| City   |   |   |  | State                         |                       |                         | ZIP code  |
| Provide <b>one</b> of these identifiers  | Taxpayer Identification Number  | er (TIN)  | Employer Identifi                                  | cation Nu                     | umber (EIN)           |                         | nified Business Identifier (UBI)                                  |
| Answer the following Provide a detailed explanation you will use the vehicle and the second of the s | vessel records). 🕠  | 2 00  | od to  | DCO                           | te un                 | λ                       | Las Slack   |
| Will you contact the owner for investigator, or to any other disclose the information or s  We will you contact the owner for investigator, or to any other processing to the contact the owner for investigation of the cords with the | persons or businesses tate that you will not die to the containents. We | ? Use this<br>sclose it is<br>_c+, no<br>_c> (/ | s space to de<br>and will not co<br>I the c<br>not | scribe<br>ontact<br>いいい<br>くん | how you we the owner. | vill con<br>This<br>XCE | ntact the owner or is required information.  Pt to Serve stration |

When disclosing a vehicle or vessel registration record to a private investigator or an attorney, you must provide a notice to the owner, to whom the information applies, that the request was granted. The notice must comply with RCW 46.12.635(4) (a)(b)(c), describing you as the disclosing entity, and must be mailed to the owner within 5 working days of disclosure. You may not use DOL's name, logo, addresses, telephone numbers, email addresses or the State seal in your notification letter. You must retain a copy of the notification letters for three years from the date of disclosure, or from the date of termination of your contract, whichever occurs first, and produce copies of the letters upon a request by the DOL. Failure to send a notification letter is a violation of your contract and Washington State laws. Contact cps@dol.wa.gov to request a sample notification letter.

The sale or other distribution of any vehicle or vessel owner name or address to another person not disclosed in your request or application is a gross misdemeanor punishable by a fine not to exceed ten thousand dollars, or by imprisonment in a county jail for 364 days, or by both such fine and imprisonment for each violation. Disclosure violations, penalties —RCW 46.12.640.

Knowingly making a false statement or concealing a material fact required in this application or making false representation to obtain any personal information from an individual's motor vehicle record is also subject to federal criminal fines under the DPPA.

CPS RECORD FEES: There is a 4-cent fee per record search, and businesses must pay an additional \$2 for each record accessed. Government entities are exempt from the \$2 fee. Contract holders are invoiced monthly.

#### Submit the following documentation with your application:

- Washington State business Attach a legible copy of your current business license
- Business outside Washington State Attach a legible copy of one of the following:
  - Your current business license or
  - A letter signed by the owner or authorized representative indicating you are their agent. The letter must include your
     Federal Employer Identification Number (EIN) or Federal Tax Identification Number (TIN)
- Non-profit organization or corporation Attach a legible copy of one of the following:
  - Your Articles of Incorporation, filed with the Secretary of State or
  - Your Tax Exempt Status, (501)(c)(3), from the Internal Revenue Service
- Attorney Attach a legible copy of your current bar card, or proof of current/active bar status in your state.
- Private investigator Attach a legible copy of your current private investigator license.

By signing or typing your name, you are certifying under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.

PRINT or TYPE Name

Date and place (county) signed

Signature of business or organization representative

#### Authorities:

Federal Driver Privacy Protection Act of 1994 (DPPA) 18 U.S.C. §2721 through §2725 Revised Code of Washington (RCW) 42.56, RCW 46.12.630, 635, 640; RCW 88.02 Washington Administrative Code (WAC) 308-10-075, 308-93-087



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If you currently have a CPS number, enter it here Company/Agency name Porting ] Contact name. Primary applicant and contract manager (Area code) Telephone number 200 Sas 2720 Dandra Camp (Area code) Telephone number Contact name 2 (if applicable) Physical address of business (number and street) City City ZIP code State Taxpayer Identification Number (TIN) Employer Identification Number (EIN) WA Unified Business Identifier (UBI) Provide one of these identifiers Answer the following Provide a detailed explanation of your primary business activity (exactly what your business or agency does and how you will use the vehicle and vessel records). Fiduciary company, mange trusts a serve as Guardians a POA for both courassighed matters actionts who seek us out Will you contact the owner for any purpose, provide the registration record information to an attorney or private investigator, or to any other persons or businesses? Use this space to describe how you will contact the owner or disclose the information or state that you will not disclose it and will not contact the owner. This is required information.

we will only contact owner at which ar insurer of whiches within improve provided.

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- Business outside Washington State Attach a legible copy of one of the following:
  - Your current business license or
  - A letter signed by the owner or authorized representative indicating you are their agent. The letter must include your Federal Employer Identification Number (EIN) or Federal Tax Identification Number (TIN)
- Non-profit organization or corporation Attach a legible copy of one of the following:
  - Your Articles of Incorporation, filed with the Secretary of State or
  - Your Tax Exempt Status, (501)(c)(3), from the Internal Revenue Service
- Attorney Attach a legible copy of your current bar card, or proof of current/active bar status in your state.
- Private investigator Attach a legible copy of your current private investigator license.

By signing or typing your name, you are certifying under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.

Sandra la mp by

Date and place (county) signed

Signature of business or organization representative

Authorities:

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## Subscriber Roster (Data brokers/resellers applying for CPS must complete and return this section)

#### Each data broker or reseller must:

- Maintain a legible Subscriber Roster and complete all fields
- · Record all subscribers
- · Document the specific permissible use qualification for each subscriber
- Retain Subscriber Roster and notification letters sent by subscribers for the term of the Contract and for three (3) years from the date of disclosure or termination of the contract, whichever occurs first.

Your contract and/ or CPS access may be terminated if you do not maintain a complete and legible Subscriber Roster.

In the Subscriber's permissible use box, describe the DPPA defined permissible purpose for access to personal information contained in the records. For example, "information is used in the processing of insurance claims investigations." A vague answer, such as, "check who owns the vehicle," is unacceptable.

| 1 | Legal business name  | Contact name                          | Email                        | (Area code) Phone number |  |
|---|--|---------------------------------------|------------------------------|--------------------------|--|
|   | Address, City, State, Zip code   |                                       | Subscriber's permissible use |                          |  |
|   | Does the subscriber provide informa an attorney or private investigator? | tion to                               |                              |                          |  |
| 2 | Legal business name  | Contact name                          | Email                        | (Area code) Phone number |  |
|   | Address, City, State, Zip code   |                                       | Subscriber's permissible use |                          |  |
| × | Does the subscriber provide informa an attorney or private investigator? | tion to                               |                              |                          |  |
| 3 | Legal business name  | Contact name                          | Email                        | (Area code) Phone number |  |
|   | Address, City, State, Zip code   |                                       | Subscriber's permissible use |                          |  |
|   | Does the subscriber provide informa an attorney or private investigator? | tion to                               |                              |                          |  |
| 4 | Legal business name  | Contact name                          | Email                        | (Area code) Phone number |  |
|   | Address, City, State, Zip code   |                                       | Subscriber's permissible use |                          |  |
|   | Does the subscriber provide informa an attorney or private investigator? | tion to                               |                              |                          |  |
| 5 | Legal business name  | Contact name                          | Email                        | (Area code) Phone number |  |
|   | Address, City, State, Zip code   |                                       | Subscriber's permissible use |                          |  |
|   | Does the subscriber provide informa an attorney or private investigator? | tion to                               |                              |                          |  |
| 6 | Legal business name  | Contact name                          | Email                        | (Area code) Phone number |  |
|   | Address, City, State, Zip code   | · · · · · · · · · · · · · · · · · · · | Subscriber's permissible use |                          |  |
|   | Does the subscriber provide informa an attorney or private investigator? | tion to                               | 12                           |                          |  |
| 7 | Legal business name  | Contact name                          | Email                        | (Area code) Phone number |  |
|   | Address, City, State, Zip code   |                                       | Subscriber's permissible use |                          |  |
|   | Does the subscriber provide informa an attorney or private investigator? | tion to                               |                              |                          |  |

Use additional copies of this page, if needed. You may create your own Subscriber Roster as long as it contains all of the data fields on this form.